

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 01, 2005 8:00 am
Secretary of State

04-01-2005 90156 041 ****50.00

DOCUMENT # M00000000066

1. Entity Name

SODEXHO OPERATIONS, LLC



Principal Place of Business

**9801 WASHINGTONIAN BLVD.
GAITHERSBURG, MD 20878**

Mailing Address

**PO BOX 352
BUFFALO, NY 14240**

20025760



03072005 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number

52-2208088

Applied For

Not Applicable

5. Certificate of Status Desired



**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
SODEXHO, INC
9801 WASHINGTONIAN BLVD.
GAITHERSBURG, MD 20878

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
MACEDONIA, RICHARD
9801 WASHINGTONIAN BLVD
GAITHERSBURG, MD 20878

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
STERN, ROBERT A
9801 WASHINGTONIAN BLVD
GAITHERSBURG, MD 20878

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BUSH, JOHN M
9801 WASHINGTONIAN BLVD
GAITHERSBURG, MD 20878

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MULLIGAN, THOMAS
9801 WASHINGTONIAN BLVD
GAITHERSBURG, MD 20878

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BROCKLAND, RICHARD
9801 WASHINGTONIAN BLVD
GAITHERSBURG, MD 20878

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Richard H. Allen
Richard H. Allen

3/23/05

Date

866-372-8291

Daytime Phone #

ATTACHMENT

#14060000000006

SODEXHO OPERATIONS, LLC.

20025760

Sole Member: Sodexho, Inc.

OFFICERS:

President: Richard Macedonia

Vice Presidents:

Robert A. Stern	Thomas M. Mulligan
John M. Bush	Stephen J. Brady
Richard Brockland	Rohini Anand
Philippe Taillet	James T. Duke
Rodney Bond	Ann Oka
George Chavel	Peri Bridger

Secretary: Scott Robins

Asst Secretaries: Richard H. Allen – (Business Address: 10 Earhart Drive, Williamsville, NY 14221)
Brenda P. Fuller Thomas R. Morse
Anastasia E. Sweeney Robert A. Stern
David Hayes Anthony Viola

Treasurer: Vacant

Asst. Treasurer: Marc Blass

MEMBERS

COMMITTEE: Richard Macedonia
John M. Bush
Robert A. Stern

Business Address for the Above Named Officers and Directors:

9801 Washingtonian Blvd
Gaithersburg, MD 20878

State of Incorporation

Delaware

Federal I.D. No.

52-2208088