2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 26, 2008
Secretary of State

DOCUMENT# M00000000066

Entity Name: SODEXHO OPERATIONS, LLC

Current Principal Place of Business:

9801 WASHINGTONIAN BLVD.
GAITHERSBURG, MD 20878

New Principal Place of Business:

Current Mailing Address:

PO BOX 352
BUFFALO, NY 14240

New Mailing Address:

FEI Number: 52-2208088 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGRM	( ) Delete
Name:	SODEXHO, INC,	
Address:	9801 WASHINGTONIAN BLVD.	
City-St-Zip:	GAITHERSBURG, MD 20878	
Title:	P	( ) Delete
Name:	MACEDONIA, RICHARD	
Address:	9801 WASHINGTONIAN BLVD	
City-St-Zip:	GAITHERSBURG, MD 20878	
Title:	ASV	( ) Delete
Name:	STERN, ROBERT A	
Address:	9801 WASHINGTONIAN BLVD	
City-St-Zip:	GAITHERSBURG, MD 20878	
Title:	V	( ) Delete
Name:	BUSH, JOHN M	
Address:	9801 WASHINGTONIAN BLVD	
City-St-Zip:	GAITHERSBURG, MD 20878	
Title:	V	( ) Delete
Name:	AMAT, THIERRY	
Address:	9801 WASHINGTONIAN BLVD	
City-St-Zip:	GAITHERSBURG, MD 20878	
Title:	V	( ) Delete
Name:	BROCKLAND, RICHARD	
Address:	9801 WASHINGTONIAN BLVD	
City-St-Zip:	GAITHERSBURG, MD 20878	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	PD	(X) Change ( ) Addition
Name:	CHAVEL, GEORGE	
Address:	9801 WASHINGTONIAN BLVD	
City-St-Zip:	GAITHERSBURG, MD 20878	
Title:	ASVD	(X) Change ( ) Addition
Name:	STERN, ROBERT A	
Address:	9801 WASHINGTONIAN BLVD	
City-St-Zip:	GAITHERSBURG, MD 20878	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	AS	(X) Change ( ) Addition
Name:	ALLEN, RICHARD H	
Address:	10 EARHART DRIVE	
City-St-Zip:	WILLIAMSVILLE, NY 14221	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: RICHARD H. ALLEN AS 02/26/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date