

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90153 028 ***150.00

DOCUMENT # P02000129169

1. Entity Name

CREATIVE HOST FLORIDA, INC.



Principal Place of Business

1290 RED CLEVELAND BLVD.
SANFORD FL 32773
US

Mailing Address

C/O TAX DEPARTMENT
2400 YORKMONT RD
CHARLOTTE NC 28217
US



2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/05)

City & State

City & State

4. FEI Number

43-1987334

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME SAYED, ALI
STREET ADDRESS 14325 CHERRY LANE
CITY-ST-ZIP POWAY CA 92064

TITLE CEO ☐ Delete
NAME ONDROF, THOMAS A
STREET ADDRESS 2400 YORKMONT ROAD
CITY-ST-ZIP CHARLOTTE NC 28217

TITLE AS ☐ Delete
NAME THARRINGTON, NICOLE
STREET ADDRESS 2400 YORKMONT ROAD
CITY-ST-ZIP CHARLOTTE NC 28217

TITLE T ☐ Delete
NAME ZAUT, GARY Z
STREET ADDRESS 2400 YORKMONT ROAD
CITY-ST-ZIP CHARLOTTE NC 28217

TITLE AS ☐ Delete
NAME ROSSITCH, RICHARD J
STREET ADDRESS 2400 YORKMONT ROAD
CITY-ST-ZIP CHARLOTTE NC 28217

TITLE AS ☐ Delete
NAME VAKHARIA, TASHEEM
STREET ADDRESS 12118 FEMCREST PLACE
CITY-ST-ZIP SAN DIEGO CA 92628

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Director, Exe VP ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ZAUT, Gary Z ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

C. Phillip Wells

4.19.2006

704-328-7708

ATTACHMENT 40068448

#702000129169

CREATIVE HOST FLORIDA, INC.
Corporate Data Sheet

Corporation Name: Creative Host Florida, Inc.
Address: 16955 Via Del Campo, Suite 110
San Diego, CA 92127
858-675-7711

FEIN Number: 43-1987334

DIRECTORS

Antony G. Shearer 2400 Yorkmont Road, Charlotte, NC 28217
Thomas G. Ondrof 2400 Yorkmont Road, Charlotte, NC 28217

OFFICERS

NAME	OFFICE
Sayed Ali	President 16955 Via Del Campo, San Diego, CA 92127
Thomas G. Ondrof	Executive Vice President 2400 Yorkmont Road, Charlotte, NC 28217
Michael Knight	CFO & Secretary 2400 Yorkmont Road, Charlotte, NC 28217
Gary Z. Zauf	Treasurer 2400 Yorkmont Road, Charlotte, NC 28217
Tasneem Vakharia	Assistant Secretary 16955 Via Del Campo, San Diego, CA 92127
Kristin E. Briotte	Assistant Secretary 2400 Yorkmont Road, Charlotte, NC 28217
Deborha K. Delano	Assistant Secretary 2400 Yorkmont Road, Charlotte, NC 28217
Richard J. Rossitch	Assistant Secretary 2400 Yorkmont Road, Charlotte, NC 28217
Nicole Tharrington	Assistant Secretary 2400 Yorkmont Road, Charlotte, NC 28217
C. Phillip Wells	Assistant Secretary 2400 Yorkmont Road, Charlotte, NC 28217