

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03573

FILED
Apr 29, 2012
Secretary of State

Entity Name: VOLUME SERVICES, INC.

Current Principal Place of Business:

201 EAST BROAD STREET
SPARTANBURG, SC 29306

New Principal Place of Business:

Current Mailing Address:

201 EAST BROAD STREET
SPARTANBURG, SC 29306

New Mailing Address:

FEI Number: 36-2786575

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 323012525 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: HAGUE, DESMOND G
Address: 2187 ATLANTIC STREET 6TH FLOOR
City-St-Zip: STAMFORD, CT 06902

Title: CFOD
Name: MCNAMARA, KEVIN F
Address: 2187 ATLANTIC STREET, 6TH FLOOR
City-St-Zip: STAMFORD, CT 06902

Title: SEC
Name: KING, KEITH B
Address: 2187 ATLANTIC STREET, 6TH FLOOR
City-St-Zip: STAMFORD, CT 06902

Title: SVP
Name: LESPERANCE, GREGORY J
Address: 201 EAST BROAD STREET
City-St-Zip: SPARTANBURG, SC 29306

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY J LESPERANCE

SVP

04/29/2012

Electronic Signature of Signing Officer or Director

Date