2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 05, 2012
Secretary of State

DOCUMENT# P03573

Entity Name: VOLUME SERVICES, INC.

Current Principal Place of Business:

201 EAST BROAD STREET
SPARTANBURG, SC 29306

New Principal Place of Business:

1 INDEPENDENCE POINTE
STE 305
GREENVILLE, SC 29615

Current Mailing Address:

201 EAST BROAD STREET
SPARTANBURG, SC 29306

New Mailing Address:

1 INDEPENDENCE POINTE
STE 305
GREENVILLE, SC 29615

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

Title: SVP
Name: LESPERANCE, GREGORY J
Address: 1 INDEPENDENCE POINTE STE 305
City-St-Zip: GREENVILLE, SC 29615

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 12/05/2012

Electronic Signature of Signing Officer or Director Date