2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2000 8:00 am **DOCUMENT # P24798** 1. Entity Name **Secretary of State** DAKA, INC. 03-15-2000 90073 044 ***150.00 Principal Place of Business Mailing Address 2400 YORKMONT RD 2400 YORKMONT RD CHARLOTTE NC 28217-4511 CHARLOTTE NC 28217 C0037757 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-2513279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. Tife above named entity, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. MA SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition CEOD TITLE TITLE Delete BAILEY, MICHAEL J NAME NAME STREET ADDRESS 2400 YORKMONT RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28217 VP Change Addition Delete TITLE TITLE SWEENEY, STEVEN M NAME NAME 2400 YORKMONT RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P **CHARLOTTE NC 28217** TITLE 🗶 Change ☐ Addition **CFOD** ☐ Delete TITLE GREEN, GARY R NAME 2400 YORKMONT RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP arbotte. NC **CHARLOTTE NC 28217** Addition Change 太 Delete TITLE **VPS** TITLE uren H NAME KIMBALL, J. K NAME 2400 Yorkmand STREET ADDRESS STREET ADDRESS 2400 YORKMONT RD CITY-ST-ZIP charlotte CITY-ST-ZIP **CHARLOTTE NC 28217** Change **Addition** CFO, Delete TITLE Thomas Gondro ZAUF, GARY Z NAME NAME STREET ADDRESS 2400 Yorkmont Road STREET ADDRESS 2400 YORKMONT RD CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28217** ☐ Addition ☐ Change ☐ Delete TITLE TITLE

13. 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 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 11 or Block 12 if changed, or on an attachment with an applicase, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

WELLS, C P

2400 YORKMONT RD

CHARLOTTE NC 28217

SIGNATURE (NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAUREN A. STOFRY

3/10/00 704 329-4000

Daytime Phone #

Attach. C0037757 HP24798

DAKA, INC.

Officers:

Gary R. Green Steven M. Sweeney Thomas G. Ondrof Lauren A. Stoery Richard C. Belthoff, Jr. Kristin E. Briotte Deborah K. Delano Richard J. Rossitch C. Phillip Wells

07/01/1999 Chief Executive Officer 11/01/1997 Vice President 07/01/1999 Chief Financial Officer 03/30/1998 Vice President, General Counsel & Secretary **Assistant Secretary** 07/01/1999 08/01/1997 **Assistant Secretary** Assistant Secretary - Tax 08/01/1997 **Assistant Secretary** 07/01/1999 08/01/1997 **Assistant Secretary**

Directors:

Anthony J. Gagliardi Thomas G. Ondrof Lauren A. Stoery 07/01/1999 07/01/1999 07/01/1999

Date Originally Elected