

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30797

FILED
Feb 03, 2009
Secretary of State

Entity Name: SAGE DINING SERVICES, INCORPORATED

Current Principal Place of Business:

222 BOSLEY AVE
SUITE B-7
TOWSON, MD 21204

New Principal Place of Business:

Current Mailing Address:

222 BOSLEY AVE
SUITE B-7
TOWSON, MD 21204 US

New Mailing Address:

FEI Number: 52-1689755 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RODRIGUEZ, FRANCISCO,
Address: 4 E. BISHOP'S RD.
City-St-Zip: BALTIMORE, MD 21218

Title: VD () Delete
Name: PENSALFINI, KENNETH, G.
Address: 900 SAGE RD. EAST
City-St-Zip: WEST CHESTER, PA 19382

Title: SD () Delete
Name: RODRIGUEZ, CHRISTINA, J.
Address: 4 E. BISHOP'S RD.
City-St-Zip: BALTIMORE, MD 21218

Title: VP () Delete
Name: HESS, JON
Address: 2346 HERITAGE PARK CIR
City-St-Zip: KENNESAW, GA 30144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MAURICE SHORT,
Address: 250 SHEATS LANE
City-St-Zip: MIDDLETOWN, DE 19709

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 an address, with all other like empowered.

SIGNATURE: CHRISTINA J RODRIGUEZ

SEC

02/03/2009

Electronic Signature of Signing Officer or Director

_____ Date