2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-28-2005 90158 029 ***150.00 **DOCUMENT # P38147** ARAMARK FACILITIES MANAGEMENT, INC. 1200 Mailing Address Principal Place of Business 1101 MARKET STREET 1101 MARKET STREET PHILADELPHIA, PA 19107 PHILADELPHIA, PA 19107 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04202005 City & State Applied For City & State 4. FEI Number 23-2636400 Not Applicable Zio Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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. Skirnature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME MILLER, NORMAN NAME 1101 MARKET ST. STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP PHILADELPHIA, PA 19107 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition TIMMINS, MEGAN NAME NAME STREET ADDRESS 1101 MARKET STREET STREET ADDRESS PHILADELPHIA, PA 19107 CITY-ST-ZIP CITY-ST-7IP TITLE DT ☐ Defete TITLE ☐ Change ☐ Addition HOLLAND, CHRISTOPHER NAME NAME STREET ADDRESS 1101 MARKET ST. STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 19107 CITY-ST-ZIP VΡ ☐ Delete TITLE ☐ Change ☐ Addition trt) F MARINO, ALEXANDER NAME STREET ADDRESS STREET ADDRESS 1101 MARKET STREET PHILADELPHIA, PA 19107 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like approvered. SIGNATURE: _

FILED

Apr 28, 2005 8:00 am Secretary of State

ALEXANDER P. MARIND, VICE PRESIDENT