

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32301

APPROVED
AND
FILED

05/01/1995 14:10:04

DOCUMENT # **S12555 (6)**

OGDEN FOOD SERVICE CORPORATION OF MIAMI, INC.

OFFICE OF STATE
TALLAHASSEE, FLORIDA

1. Name of Corporation C/O OGDEN CORPORATION 2 PENN PLAZA -26TH FLOOR NEW YORK CITY NY 10121		2a. Mailing Address C/O OGDEN CORPORATION 2 PENN PLAZA -26TH FLOOR NEW YORK CITY NY 10121		3. Date of Incorporation or Organization 11/14/1990		3a. Date of Last Report 05/01/1994	
2. Principal Office 21		2a. Mailing Address 26		4. FIC Number 22-3076623		Applied For ☐ Not Applicable	
22		27		5. Number of Shares (Common) ☐		\$8.75 Additional Fee Required	
23		28		6. Election Campaign Expenses and Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24		25		29		30	

9. Name and Address of Current Registered Agent PRENTICE HALL CORPORATION SYSTEM INC. 110 NORTH MAGNOLIA TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent			
81. Name				82. Street Address, P.O. Box Number or Post Office			
83				84. City			
				FL 85. Zip Code			

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the information required by the Florida Statutes to be filed with the Department of State, and I hereby accept this appointment as registered agent of said corporation.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL REGISTERED OFFICERS AND DIRECTORS	
P ABLON, R. RICHARD 2 PENN PLAZA NEW YORK CITY NY D ALLEN, PETER 2 PENN PLAZA NEW YORK CITY NY VD CARAS, C.G. 2 PENN PLAZA NEW YORK CITY NY VTD DIGIA, ROBERT M. 2 PENN PLAZA NEW YORK CITY NY V WILLIAM, F. SMTIH 2 PENN PLAZA NEW YORK CITY NY S WICK, B.J. BROAD ST & PATTISON AVE PHILADELPHIA PA		Assistant Secretary J.L. Effinger 2 Penn Plaza New York, N.Y. 10121	

FORM APPROVED

SIGNATURE:

SIGNATURE AND TYPE OF PRINTED NAME OF REGISTERING OFFICER OR OFFICER