

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S12555 (6)

1. Corporation Name

OGDEN FOOD SERVICE CORPORATION OF MIAMI, INC.



Principal Place of Business

Mailing Address

C/O OGDEN CORPORATION
2 PENN PLAZA -26TH FLOOR
NEW YORK CITY NY 10121

C/O OGDEN CORPORATION
2 PENN PLAZA -26TH FLOOR
NEW YORK CITY NY 10121

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/14/1990

3a. Date of Last Report

05/01/1995

4. FEI Number

22-3076623

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes



No

10. Name and Address of New Registered Agent

PRENTICE HALL CORPORATION SYSTEM INC.
110 NORTH MAGNOLIA
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name, and address of the registered agent)

(Typed, printed and signed name of the registered agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	ABLON, R. RICHARD	2 PENN PLAZA	NEW YORK CITY NY	☐
VD	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	☐
AS	J.L. EFFINGER	2 PENN PLAZA	NEW YORK NY	☐

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	☐	☐

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.L. EFFINGER - 4/ /96 - 212-868-6143

CR2E034 (12/95)