

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 434649

1. Entity Name

SERVICE AMERICA NETWORK, INC.

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90143 017 ***158.75

Principal Place of Business 1080 N.W. FIRST AVE. BOCA RATON FL 33432	Mailing Address 2600 CHEMED CENTER 255 E. 5TH ST. CINCINNATI OH 45202-4700
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-1486390	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	FL Zip Code

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUTTON, EDWARD L 6680 MIRALAKE DRIVE CINCINNATI OH 45243 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCNAMARA, KEVIN J 2900 GRANDIN RD CINCINNATI OH 45208 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DALLOB, NAOMI C 1060 BARRY LANE CINCINNATI OH 45219 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 address, with all other like empowered.

SIGNATURE: *Naomi C. Dallob* **SECRETARY** **4/17/2000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Phone # 513/762-6536

CR2E034 (9/95)

#434649

D0038464

SERVICE AMERICA NETWORK, INC.

OFFICERS

Vice Chairman
President & Chief Executive Officer
Vice President
Vice President
Vice President
Vice President-Finance, Treasurer & CFO
Secretary

Edward L. Hutton
John M. Mount
Robert A. Boettger
Stephen M. Boudreaux
Robert C. Barron
Walter L. Krebs
Naomi C. Dallob

DIRECTORS

Edward L. Hutton
Kevin J. McNamara
John M. Mount

#434649

D0038464

OFFICERS & DIRECTORS OF SERVICE AMERICA NETWORK, INC.:**TITLE****NAME**SOCIAL SECURITY NO.HOME ADDRESSBUSINESS ADDRESS**Vice Chairman & Director**Edward L. Hutton
SS# 314-03-89586680 Miralake Drive
Cincinnati, OH 45243Chemed Corporation
2600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202**President, CEO & Director**John M. Mount
SS# 288-38-27766685 Miralake Drive
Cincinnati, OH 45243515 N.W. 12th Avenue
Deerfield Beach, FL 33442**Vice President**Robert A. Boettger
SS# 469-44-62501080 N.W. 1st Avenue
Boca Raton, FL 33342**Vice President**Stephen M. Boudreaux
SS# 081-40-38672980 N.W. 107th Avenue
Coral Springs, FL 330651080 N.W. 1st Avenue
Boca Raton, FL 33342**Vice President**Robert C. Barron
SS# 526-44-5861258 S. E. 4th Avenue
Pompano Beach, FL 330603081 McNab Road
Pompano Beach, FL 33069**Vice President-Finance, CFO & Treasurer**Walter L. Krebs
SS# 407-36-25334201 N. Ocean Blvd, C-1508
Boca Raton, FL 33431515 N.W. 12th Avenue
Deerfield Beach, FL 33442**Secretary**Naomi C. Dallob
SS# 280-56-25801060 Barry Lane
Cincinnati, OH 45229Chemed Corporation
2600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202**Director**Kevin J. McNamara
SS# 283-56-93172900 Grandin Road
Cincinnati, OH 45208Chemed Corporation
2600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202