

**2023 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M08000002165

**Entity Name:** SODEXOMAGIC, LLC

**Current Principal Place of Business:**

9100 WILSHIRE BLVD  
BEVERLY HILLS, CA 90212

**Current Mailing Address:**

PO BOX 352  
BUFFALO, NY 14240

**FEI Number:** 20-4855412

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 US

*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

**Authorized Person(s) Detail :**

Title MGRM  
Name SODEXO OPERATIONS, LLC  
Address 9801 WASHINGTONIAN BLVD.  
City-State-Zip: GAITHERSBURG MD 20878

Title DIRECTOR  
Name JOHNSON JR, EARVIN  
Address 9100 WILSHIRE BLVD  
City-State-Zip: BEVERLY HILLS CA 90212

Title EXECUTIVE VICE PRESIDENT,  
DIRECTOR  
Name BROWN, KAWANNA  
Address 9100 WILSHIRE BLVD  
City-State-Zip: BEVERLY HILLS CA 90212

Title EXECUTIVE VICE PRESIDENT,  
DIRECTOR  
Name JOHNSON, EARLEATHA  
Address 9100 WILSHIRE BLVD  
City-State-Zip: BEVERLY HILLS CA 90212

Title SECRETARY  
Name MCGLOCKTON, JOAN  
Address 9801 WASHINGTONIAN BLVD.  
City-State-Zip: GAITHERSBURG MD 20878

Title TREASURER  
Name BLASS, MARC  
Address 9801 WASHINGTONIAN BLVD.  
City-State-Zip: GAITHERSBURG MD 20878

Title DIRECTOR, EXECUTIVE VICE  
PRESIDENT  
Name MISTRY, SAROSH  
Address 9801 WASHINGTONIAN BLVD.  
City-State-Zip: GAITHERSBURG MD 20878

Title PRESIDENT  
Name JOHNSON, CHARLES  
Address 9100 WILSHIRE BLVD  
City-State-Zip: BEVERLY HILLS CA 90212

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*I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** GREGORY STEELE

**ASSISTANT SECRETARY** 07/13/2023

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date

**Authorized Person(s) Detail Continued :**

Title            DIRECTOR, EXECUTIVE VICE PRESIDENT  
Name            LADD, BRETT  
Address        9801 WASHINGTONIAN BLVD  
City-State-Zip: GAITHERSBURG MD 20878