

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 20, 2001 8:00 am
Secretary of State

05-16-2001 90239 039 ***150.00

DOCUMENT # **819011**
 1. Entity Name
Aramark American Food Services, Inc.
 (Formerly: Ogden American Food Services, Inc.)

5/
 N/C
 FLD
 2/21/01
 N/A

Principal Place of Business
 1101 MARKET ST.
 PHILADELPHIA PA 19101

Mailing Address
 P.O. BOX 13477
 PHILADELPHIA PA 19101



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

Zip Country Zip Country

75064

DO NOT WRITE IN THIS SPACE

4. FEI Number
34-419-7320

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
Prentice Hall Corporation Systems, Inc.
1201 Hays Street Suite 105
Tallahassee, FL 32301

7. Name and Address of New Registered Agent
 Name **PT Corporation Systems**
 Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
 City **Plantation** FL Zip Code **33324**

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.
ANN J. WILLIAMS
 Assistant Vice President
 SIGNATURE *[Signature]* DATE **6/15/01**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEES IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CHARLES gillespie 1101 MARKET ST. PHILADELPHIA PA 19107
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T AUSTELL, BARBARA 1101 MARKET ST. PHILADELPHIA PA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PRISCILLA Bodnar 1101 MARKET ST. PHILADELPHIA PA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Barbara Austell 1101 MARKET ST. PHILADELPHIA PA 19101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V O'HARA, MICHAEL J. 1101 MARKET ST. PHILADELPHIA PA 19101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHARLES gillespie 1101 MARKET ST. PHILADELPHIA, PA 19107

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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"/> Change <input type="checkbox"/> Addition
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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: *[Signature]* **MICHAEL J. O'HARA** VICE PRESIDENT **4/30/01**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #