SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

FILED
Sep 17, 1999 8:00 am
Secretary of State

09-17-1999 90011 006 ***550.00

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PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **824528**

1. Corporation Name

OGDEN AVIATION FOOD SERVICES (ALC), INC.

Principal Place of Business	Mailing Address
% OGDEN CORPORATION 2 PENN PLAZA - 26TH FLOOR NEW YORK NY 10121	% OGDEN CORPORATION 2 PENN PLAZA - 26TH FLOOR NEW YORK NY 10121

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/12/1970

4. FEI Number: 11-1619941 ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☒ DELETE	1.1 TITLE	VPD	☒ Change ☒ Addition
NAME	ABLON, R. RICHARD		1.2 NAME	James J. O'Neill	
STREET ADDRESS	2 PENNSYHLVANIA PLAZA		1.3 STREET ADDRESS	524 E. Lamar Blvd.	
CITY-ST-ZIP	NEW YORK NY		1.4 CITY-ST-ZIP	Arlington, TX 76011	
TITLE	VTD	☒ DELETE	2.1 TITLE	PSD	☒ Change ☒ Addition
NAME	DIGIA, ROBERT M.		2.2 NAME	Harold A. Michel	
STREET ADDRESS	2 PENNSYLVANIA PLAZA		2.3 STREET ADDRESS	524 E. Lamar Blvd.	
CITY-ST-ZIP	NEW YORK NY		2.4 CITY-ST-ZIP	Arlington, TX 76011	
TITLE	V	☒ DELETE	3.1 TITLE	VPT	☒ Change ☒ Addition
NAME	RAYMOND, ARTHUR V.		3.2 NAME	James Raffiesaeth	
STREET ADDRESS	2 PENNSYLVANIA PLAZA		3.3 STREET ADDRESS	524 E. Lamar Blvd	
CITY-ST-ZIP	NEW YORK NY		3.4 CITY-ST-ZIP	Arlington, Texas 76011	
TITLE	VSD	☒ DELETE	4.1 TITLE	D	☒ Change ☒ Addition
NAME	ALLEN, PETER		4.2 NAME	Thomas J. Lee	
STREET ADDRESS	2 PENNSYLVANIA PLAZA		4.3 STREET ADDRESS	524 E. Lamar Blvd.	
CITY-ST-ZIP	NEW YORK NY		4.4 CITY-ST-ZIP	Arlington TX 76011	
TITLE	V	☒ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	WATSON, DAVID W		5.2 NAME		
STREET ADDRESS	2 PENN. PLAZA		5.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: SIGNATURE REQUIRED Thomas J. Lee 9-10-99 817-792-5550

CR2E034 (5/99)