

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 03, 2006
Secretary of State**

DOCUMENT# 825713

Entity Name: ARAMARK ENTERTAINMENT, INC.

Current Principal Place of Business:

ARAMARK ENTERTAINMENT, INC.
1101 MARKET ST
PHILADELPHIA, PA 19107

New Principal Place of Business:

Current Mailing Address:

ARAMARK TOWER
1101 MARKET ST.
PHILADELPHIA, PA 19107

New Mailing Address:

FEI Number: 11-2145117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, NORMAN
Address: 1101 MARKET ST.
City-St-Zip: PHILADELPHIA, PA 19107

Title: TD () Delete
Name: HOLLAND, CHRISTOPHER
Address: 1101 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19107

Title: S () Delete
Name: TIMMINS, MEGAN
Address: 1101 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19107

Title: VP () Delete
Name: MARINO, ALEXANDER
Address: 1101 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19107

Title: D () Delete
Name: MILLER, NORMAN
Address: 1101 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19107

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MARINO, ALEXANDER P
Address: 1101 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19107

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS () Change (X) Addition
Name: SIMCOX, DANIEL W
Address: 1101 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19107

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEXANDER P MARINO

VP

05/03/2006

Electronic Signature of Signing Officer or Director

_____ Date