

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10935

FILED  
Mar 16, 2011  
Secretary of State

Entity Name: SODEXO MANAGEMENT, INC.

**Current Principal Place of Business:**

9801 WASHINGTONIAN BLVD  
GAITHERSBURG, MD 20878 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 352  
BUFFALO, NY 14240 US

**New Mailing Address:**

FEI Number: 16-0812661      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

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

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

03/16/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CHAVEL, GEORGE  
Address: 9801 WASHINGTONIAN BLVD  
City-St-Zip: GAITHERSBURG, MD 20878

Title: VD  
Name: WHITE, DEBRA  
Address: 9801 WASHINGTONIAN BLVD  
City-St-Zip: GAITHERSBURG, MD 20878

Title: S  
Name: ROBINS, SCOTT  
Address: 9801 WASHINGTONIAN BLVD  
City-St-Zip: GAITHERSBURG, MD 20878

Title: VDAS  
Name: STERN, ROBERT A  
Address: 9801 WASHINGTONIAN BLVD  
City-St-Zip: GAITHERSBURG, MD 20878

Title: AS  
Name: BROOKS, SCOTT  
Address: 10 EARHART DRIVE  
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: T  
Name: BLASS, MARC  
Address: 9801 WASHINGTONIAN BLVD  
City-St-Zip: GAITHERSBURG, MD 20878

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 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 all other like empowered.

SIGNATURE: SCOTT BROOKS

Electronic Signature of Signing Officer or Director

AS

03/16/2011

Date