2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P30797 01-20-2004 90063 030 ***150.00 SAGE DINING SERVICES, INCORPORATED Principal Place of Business Mailing Address 24002171 222 BOSLEY AVE 222 BOSLEY AVE SUITE B-7 SUITE B-7 TOWSON, MD 21204 TOWSON, MD 21204 115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 52-1689755 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRIPP, LEE Street Address (P.O. Box Number is Not Acceptable) 22545 SW 66TH AVE **APT 201** 1506 BOCA RATON, FL 33428 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) __9._Election Campaign Financing \$5.00 May Be-FILE NOW!!! FEE IS \$150.00-After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 🚬 😘 🔲 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Detete TITLE ☐ Change Addition RODRIGUEZ, FRANCISCO NAME NAME STREET ADDRESS 4 E. BISHOP'S RD. STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD CITY-ST-ZIP VD ☐ Delete TITLE Change ☐ Addition PENSALFINI, KENNETH G. NAME NAME 900 SAGE RD. EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST CHESTER, PA CITY-ST-ZIP SD TITLE-☐ Delete TITLE Change - Addition RODRIGUEZ, CHRISTINA J. NAME NAME 4 E. BISHOP'S RD. STREET ADDRESS STREET ADDRESS BALTIMORE, MD CITY-ST-ZIP CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change Addition DOWNS, JOHN NAME NAME 3875 BARACHEL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP YORK, PA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP :-CITY-ST-ZIP State of the Deleté TITLE TITLE Change Addition NAME --NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Jan 20, 2004 8:00 am

Daytime Phone #