

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30797

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** SAGE DINING SERVICES, INCORPORATED

**Current Principal Place of Business:**

222 BOSLEY AVE  
SUITE B-7  
TOWSON, MD 21204

**New Principal Place of Business:**

1402 YORK ROAD  
SUITE 100  
LUTHERVILLE, MD 21093

**Current Mailing Address:**

222 BOSLEY AVE  
SUITE B-7  
TOWSON, MD 21204 US

**New Mailing Address:**

1402 YORK ROAD  
SUITE 100  
LUTHERVILLE, MD 21093

**FEI Number:** 52-1689755

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: PTD  
Name: RODRIGUEZ, FRANCISCO  
Address: 4 E. BISHOP'S RD.  
City-St-Zip: BALTIMORE, MD 21218

Title: VP  
Name: MAURICE SHORT  
Address: 250 SHEATS LANE  
City-St-Zip: MIDDLETOWN, DE 19709

Title: SD  
Name: RODRIGUEZ, CHRISTINA J.  
Address: 4 E. BISHOP'S RD.  
City-St-Zip: BALTIMORE, MD 21218

Title: VP  
Name: HESS, JON  
Address: 2346 HERITAGE PARK CIR  
City-St-Zip: KENNESAW, GA 30144

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: CHRISTINA J RODRIGUEZ

SEC

01/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date