2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30797

Entity Name: SAGE DINING SERVICES, INCORPORATED

Current Principal Place of Business:

1402 YORK ROAD SUITE 100

LUTHERVILLE, MD 21093

Current Mailing Address:

1402 YORK ROAD SUITE 100 LUTHERVILLE, MD 21093

FEI Number: 52-1689755 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 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

Date

FILED Mar 07, 2014

Secretary of State

CC6142896945

Officer/Director Detail:

Title PTD Title VP

NameRODRIGUEZ, FRANCISCONameMAURICE SHORTAddress4 E. BISHOP'S RD.Address250 SHEATS LANE

City-State-Zip: BALTIMORE MD 21218 City-State-Zip: MIDDLETOWN DE 19709

Title SD Title VP

Name RODRIGUEZ, CHRISTINA J. Name HESS, JON

Address 4 E. BISHOP'S RD. Address 2346 HERITAGE PARK CIR
City-State-Zip: BALTIMORE MD 21218 City-State-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

SECRETARY

03/07/2014