2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30797

Entity Name: SAGE DINING SERVICES, INCORPORATED

Current Principal Place of Business:

1402 YORK ROAD LUTHERVILLE, MD 21093

Current Mailing Address:

1402 YORK ROAD

LUTHERVILLE, MD 21093 US

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

Date

FILED Apr 08, 2019

Secretary of State

3597053691CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VΡ

RODRIGUEZ, FRANCISCO Name Name SHORT, MAURICE 1402 YORK ROAD Address 1402 YORK ROAD Address

City-State-Zip: LUTHERVILLE MD 21093 City-State-Zip: LUTHERVILLE MD 21093

VΡ Title Title DIRECTOR, CFO, SECRETARY

Name HESS, JON RODRIGUEZ, CHRISTINA Name

Address 1402 YORK ROAD Address 1402 YORK ROAD

LUTHERVILLE MD 21093 City-State-Zip: City-State-Zip: LUTHERVILLE MD 21093

۷P Title COO Title

Name BENFIELD, MARK Name GALLO, MARCEL Address 1402 YORK ROAD 1402 YORK ROAD Address

City-State-Zip: LUTHERVILLE MD 21093 City-State-Zip: LUTHERVILLE MD 21093

Title VΡ Title

Electronic Signature of Signing Officer/Director Detail

Name KAN, LYLE MOWERY, SCOTT Name

1402 YORK ROAD Address Address 1402 YORK ROAD

City-State-Zip: LUTHERVILLE MD 21093 City-State-Zip: LUTHERVILLE MD 21093

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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.

04/08/2019 SIGNATURE: SCOTT MOWERY VP

Officer/Director Detail Continued:

Title VP Title VP

NameEVANS, TODDNamePOSENAU, JOHNAddress1402 YORK ROADAddress1402 YORK ROAD

City-State-Zip: LUTHERVILLE MD 21093 City-State-Zip: LUTHERVILLE MD 21093