

No. **C 124169**

Due no later than May 31, 2008

Annual Report Form

Return to:

SECRETARY OF STATE450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BON APPETIT MANAGEMENT CO.
C/O COMPASS GROUP
TAX DEPARTMENT
2400 YORKMONT RD
CHARLOTTE, NC 282172. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA**NO FILING FEE IF****RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Feделе Bauccio	100 Hamilton Ave Ste 200	Palo Alto	CA	94301
Sec	C Phillip Wells	2400 Yorkmont Rd	Charlotte	NC	28217
Dir	Antony G Shearer	2400 Yorkmont Rd	Charlotte	NC	28217
Dir	Thomas G Ondrof	2400 Yorkmont Rd	Charlotte	NC	28217
Dir	C. Phillip Wells	2400 Yorkmont Rd	Charlotte	NC	28217

5. Organized Under the Laws of:

CALIFORNIA
C 124169

6.

Signature

C. Phillip Wells

Date

5/12/08

Name

(Typed or
Printed)

C. Phillip Wells

Title

Secretary

Issued 03/03/2008

Do Not Tape or Staple

200805002138