

No. C 116007

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Aug 31, 2001

Annual Report Form

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

PROFESSIONAL FOOD-SERVICE MANAGEMEN

TAX DEPT
2400 YORKMONT RD

CHARLOTTE, NC 28217

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
CEO	Gary R Green	2400 Yorkmont Rd	Charlotte	NC	28217
Pres	Steven M Sweeney	2400 Yorkmont Rd	Charlotte	NC	28217
CFO	Thomas G. Ondrof	2400 Yorkmont Rd	Charlotte	NC	28217
VP, SEC	Lauren A. Steery	2400 Yorkmont Rd	Charlotte	NC	28217
Asst SEC	Richard J. Rossitch	2400 Yorkmont Rd	Charlotte	NC	28217
Dir	Anthony J. Gagliardi	2400 Yorkmont Rd	Charlotte	NC	28217
Dir	Thomas G. Ondrof	2400 Yorkmont Rd	Charlotte	NC	28217
Dir	Lauren A. Steery	2400 Yorkmont Rd	Charlotte	NC	28217

5. Organized Under the Laws of:

DELAWARE
C 116007

6.

Signature

Name (Typed or Printed)

THOMAS G ONDROFF

Date

7/13/01

Title

CFO