

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:

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

NO FEE REQUIRED

★★ FINAL NOTICE ★★

1. Mailing Address - Please Correct, If Not Correct

PROFESSIONAL FOOD-SERVICE MA  
LEGAL DEPT  
2400 YORKMONT RD

CHARLOTTE

NC 28217

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE

ID 83701

3. Organized Under the Laws of:

DE

C116007

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

Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

CEO

Michael J. Bailey

2400 Yorkmont Rd

Charlotte

NC

28217

CFO

Gary R. Green

VP. Sec

Lauren A. Stoery

Pres

Carl F. Marsalis

Asst. Sec.

Deborah K. Delano

Dir

Michael J. Bailey

Dir

Gary R. Green

Dir

Francis H. Mackay

5. Signature of New Registered Agent

6.

Signature

Lauren A. Stoery

Date

10.22.98

Name (Typed or Printed)

LAUREN A. STOERY

ISSUED: 10-03-1998

VICE-PRESIDENT, GENERAL COUNSEL & SECRETARY

DO NOT TAPE OR STAPLE