

No. C 124169		Due no later than May 31, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BON APPETIT MANAGEMENT CO. PATTY CARPENTER C/O COMPASS GROUP TAX DEPARTMENT 2400 YORKMONT RD CHARLOTTE NC 28217 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	DANIEL THOMAS	2400 YORKMONT ROAD	CHARLOTTE	NC	USA	28217
DIRECTOR	C PALMER BROWN	2400 YORKMONT ROAD	CHARLOTTE	NC	USA	28217
SECRETARY	C PALMER BROWN	2400 YORKMONT ROAD	CHARLOTTE	NC	USA	28217
PRESIDENT	FEDELE BAUCCIO	100 HAMILTON AVE STE 400	PALO ALTO	CA	USA	94301
DIRECTOR	ADRIAN MEREDITH	2400 YORKMONT ROAD	CHARLOTTE	NC	USA	28217
5. Organized Under the Laws of: CA C 124169		6. Annual Report must be signed.* Signature: C Palmer Brown Name (type or print): C Palmer Brown Date: 05/21/2014 Title: Exe VP, General Counsel & Sec				
Processed 05/21/2014		* Electronically provided signatures are accepted as original signatures.				