

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000155821

2. Name of Corporation SAGE Dining Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 222 BOSLEY AVENUE

SUITE B7

City or Town: TOWSON State: MD Zip: 21204 Country: USA

4. Business Phone No.

410-339-3950

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

FOOD SERVICE MANAGEMENT

7. Names and Addresses of the Officers and Directors:

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
SECRETARY	CHRISTINA J RODRIGUEZ	222 BOSLEY AVENUE, SUITE B 7 TOWSON, MD 21204 USA	
VICE PRESIDENT	MARCEL GALLO	222 BOSLEY AVENUE, SUITE B7 TOWSON, MD 21204 USA	
PRESIDENT	FRANCISCO RODRIGUEZ	222 BOSLEY AVENUE, SUITE B-6 TOWSON, MD 21204- USA	

8. Shares Authorized and Issued

				Total Issued
				and
Class of Stock	Series of Stock	Par Value Per		Outstanding
		Share	Total Authorized Shares	Num of
			Number of Shares	Shares
STK		\$0.00	3,000.00	1450

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 10 Day of January, 2008 at 3:09:47 PM by the incorporator(s). This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By CHRISTINA J RODRIGUEZ

Signature of Authorized Representative of the Corporation

SECRETARY

Title

Form No. 630 Revised 09/07

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