



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* 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.

1. Corporate ID No. 157072		2. Name of Corporation Morrison Management Specialists Inc			
3. Street Address Principal Business Office 5801 Peachtree Dunwoody Road			City Atlanta	State GA	Zip 30342
4. Business Phone No. 704-328-4000		5. State of Incorporation GA			
6. Brief Description of the Character of Business Conducted in Rhode Island Food Services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Scott Neil MacLellan			Vice President Name Thomas G Ondraf		
Street Address 5801 Peachtree Dunwoody Rd			Street Address 2400 Yorkmont Road		
City Atlanta	State GA	Zip 30342	City Charlotte	State NC	Zip 28217
Secretary Name C. Phillip Wells			Treasurer Name Gary Zauf		
Street Address 2400 Yorkmont Road			Street Address 2400 Yorkmont Road		
City Charlotte	State NC	Zip 28217	City Charlotte	State NC	Zip 28217
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Antony Shearer			Director Name Thomas G Ondraf		
Street Address 2400 Yorkmont Road			Street Address 2400 Yorkmont Road		
City Charlotte	State NC	Zip 28217	City Charlotte	State NC	Zip 28217
Director Name C. Phillip Wells			Director Name NONE		
Street Address 2400 Yorkmont Road			Street Address		
City Charlotte	State NC	Zip 28217	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000,000	Common	\$.01	12,836,622	Common	\$.01
250,000	Preferred	\$.01	-0-	Preferred	\$.01

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.

File Date _____
Check No. _____
By _____
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Richard J. Ross, Jr. Date: 2/19/08
Print or Type Name: Asst. Secretary
Title: _____

FILED

FEB 26 2008

By 104578123

#157072

**MORRISON MANAGEMENT SPECIALISTS, INC.
Corporate Data Sheet**

Corporation Name: Morrison Management Specialists, Inc.

Address: 5801 Peachtree Dunwoody Road
Atlanta, GA 30342

Mailing Address: c/o Tax Department
2400 Yorkmont Road
Charlotte NC 28217

Officer and Directors Term: Perpetual

Directors: Antony Shearer 2400 Yorkmont Road; Charlotte; NC 28217
Thomas G. Ondrof 2400 Yorkmont Road; Charlotte; NC 28217
C. Phillip Wells 2400 Yorkmont Road; Charlotte; NC 28217

Officers: Scott Neil MacLellan – CEO 5801 Peachtree Dunwoody Road, Atlanta GA 30342
Thomas G. Ondrof – EVP 2400 Yorkmont Road, Charlotte, NC 28217
Michael P. Svagdis – President MHFS 5801 Peachtree Dunwoody Road, Atlanta GA 30342
Kevin A. Svagdis – 5801 Peachtree Dunwoody Road, Atlanta GA 30342
Pres - Morrison Senior Dining
Anthony W. Mitchell –CFO & Asst Sec 5801 Peachtree Dunwoody Road, Atlanta GA 30342
John E. Fountain – 5801 Peachtree Dunwoody Road, Atlanta GA 30342
Asst Sec & General Counsel
Richard Rossitch - Assistant Secretary 2400 Yorkmont Rd, Charlotte, NC 28217
C. Phillip Wells - 2400 Yorkmont Rd, Charlotte, NC 28217
Sr VP, General Counsel and Secretary
Nicole Tharrington – Asst Secretary 2400 Yorkmont Rd, Charlotte, NC 28217
Deborah K. Delano - Asst Sec-Tax 2400 Yorkmont Rd, Charlotte, NC 28217
Gary Zauf-Treasurer 2400 Yorkmont Rd, Charlotte, NC 28217

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FEB 26 2008
By _____