



**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: 2009

1. Corporate ID No. 000157072

2. Name of Corporation Morrison Management Specialists, Inc.

3. Street Address Principal Business Office:

No. and Street: 5801 PEACHTREE DUNWOODY ROAD

City or Town: ATLANTA

State: GA Zip: 30342 Country: USA

4. Business Phone No.

704-328-7924

5. State of Incorporation

State: GA

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

FOOD SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	GARY Z ZAUF	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA
SECRETARY	C PHILLIP WELLS	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA
CFO	ANTHONY W MITCHELL	5801 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30342 USA
ASSISTANT SECRETARY	JOHN E FOUNTAIN	5801 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30342 USA
PRESIDENT	SCOTT N MACLELLAN	5801 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30342- USA
VICE PRESIDENT	THOMAS G ONDROF	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA
ASSISTANT SECRETARY	RICHARD J ROSSITCH	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA
ASSISTANT SECRETARY	DEBORAH K DELANO	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA
DIRECTOR	ANTONY G SHEARER	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA
DIRECTOR	THOMAS G ONDROF	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA
DIRECTOR	C PHILLIP WELLS	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	100,000,000.00	12836622

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 20 Day of February, 2009 at 12:31:18 PM. 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 PATTY CARPENTER
Signature of Authorized Representative of the Corporation

INCOME TAX ACCOUNTANT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2009 State of Rhode Island and Providence Plantations
All Rights Reserved