

Filing Fee: \$50.00

I.D. # 87269

FICTITIOUS BUSINESS NAME STATEMENT
(to be filed in Duplicate)

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-7.1 for corporations or 7-16-9 for limited liability companies of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following statement for authority to transact business in the State of Rhode Island under a fictitious name:

FIRST: Fictitious business name to be used: Compass Group, USA Division OK

SECOND: Legal name of applicant corporation or limited liability company: _____

Compass Group USA, Inc.

THIRD: Organized under the laws of: Delaware

FOURTH: Date of organization: May 19, 1994

FIFTH: If a corporation, business in which corporation is engaged: Food and vending services

SIXTH: If a corporation, address of registered office of the corporation within Rhode Island:

c/o CT Corporation System, 123 Dyer Street, Providence, RI 02903

SEVENTH: Applicant is otherwise authorized to do business in the State of Rhode Island.

Dated February 20, 1996

Compass Group USA, Inc.

FILED

DEC 26 1996

By SS
175897

(Applicant)

By:

James A. Marshall

Its: Vice President

FORM 32/LLC-32 3M 9-92

(R.I. - 724 - 11/17/94)

CT System