

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 10, 2005 08:00 AM
Secretary of State

DOCUMENT # 853122 1. Entity Name BOSTON CULINARY GROUP, INC.	
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Principal Place of Business 55 CAMBRIDGE PARKWAY SUITE 200 CAMBRIDGE, MA 02142 US	Mailing Address 55 CAMBRIDGE PARKWAY SUITE 200 CAMBRIDGE, MA 02142 US
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01052005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 04-2281482	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATE SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	DO NOT WRITE IN THIS SPACE
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

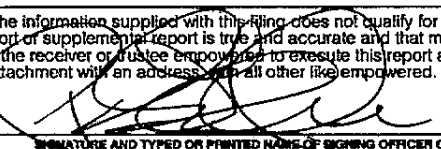
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD O'DONNELL, JOSEPH 15 CLAIRMONT STREET BELMONT, MA 02178
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CLRK GLINSKI, PAUL 5 BIRDSALL LANE ATKINSON, NH 03811
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARMSTRONG, JOSEPH 8 HAWTHORNE AVENUE WINCHESTER, MA 01890
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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01/11/05-80004-012 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on any attachment with an address and all other like empowered.

SIGNATURE:  **1/05/05** **617-499-2700**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #