

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853122

FILED
Feb 06, 2008
Secretary of State

Entity Name: BOSTON CULINARY GROUP, INC.

Current Principal Place of Business:

55 CAMBRIDGE PARKWAY
SUITE 200
CAMBRIDGE, MA 02142 US

New Principal Place of Business:

Current Mailing Address:

55 CAMBRIDGE PARKWAY
SUITE 200
CAMBRIDGE, MA 02142 US

New Mailing Address:

FEI Number: 04-2281482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: O'DONNELL, JOSEPH
Address: 15 CLAIRMONT STREET
City-St-Zip: BELMONT, MA 02178

Title: CLRK () Delete
Name: GLINSKI, PAUL
Address: 5 BIRDSALL LANE
City-St-Zip: ATKINSON, NH 03811

Title: D () Delete
Name: ARMSTRONG, JOSEPH
Address: 8 HAWTHORNE AVENUE
City-St-Zip: WINCHESTER, MA 01890

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: O'DONNELL, JOSEPH
Address: 15 CLAIRMONT STREET
City-St-Zip: BELMONT, MA 02178

Title: SECR (X) Change () Addition
Name: GLINSKI, PAUL
Address: 5 BIRDSALL LANE
City-St-Zip: ATKINSON, NH 03811

Title: P (X) Change () Addition
Name: ARMSTRONG, JOSEPH
Address: 8 HAWTHORNE AVENUE
City-St-Zip: WINCHESTER, MA 01890

Title: VP () Change (X) Addition
Name: VERROS, CHRIS VICE PR
Address: 55 CAMBRIDGE PARKWAY #200
City-St-Zip: CAMBRIDGE, MA 02142

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH ARMSTRONG

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02/06/2008

Electronic Signature of Signing Officer or Director

_____ Date