

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853122

FILED
Apr 01, 2010
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:

201 EAST BROAD STREET
SPARTENBURG, SC 29306 US

Current Mailing Address:

55 CAMBRIDGE PARKWAY
SUITE 200
CAMBRIDGE, MA 02142 US

New Mailing Address:

201 EAST BROAD STREET
SPARTENBURG, SC 29306 US

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: P
Name: HAGUE, DESMOND G PRESIDE
Address: 273 JONATHAN STREET
City-St-Zip: STAMFORD, CT 06903

Title: SECR
Name: KING, KIETH B
Address: 3610 BERRY DRIVE
City-St-Zip: STUDIO CITY, CA 91604

Title: VP
Name: MCNAMARA, KEVIN F EXEC VP
Address: 50 SHOREFRONT PARK
City-St-Zip: NORWALK, CT 06854

Title: TD
Name: HAGUE, DESMOND DIRECTO
Address: 273 JONATHAN STREET
City-St-Zip: STAMFORD, CT 06903

I hereby 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 all other like empowered.

SIGNATURE: DESMOND G. HAGUE

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date