

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 853122

FILED
Nov 08, 2010
Secretary of State

Entity Name: BOSTON CULINARY GROUP, INC.

Current Principal Place of Business:

25 WEST MAIN STREET
MADISON, WI 53703 US

New Principal Place of Business:

201 EAST BROAD STREET
SPARTANBURG, SC 29306 US

Current Mailing Address:

25 WEST MAIN STREET
MADISON, WI 53703 US

New Mailing Address:

201 EAST BROAD STREET
SPARTANBURG, 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:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

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

Title: SVP
Name: LESPERANCE, GREGORY J
Address: 204 BENTWATER TRAIL
City-St-Zip: SIMPSONVILLE, SC 29680

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: GREGORY J. LESPERANCE

SVP

11/08/2010

Electronic Signature of Signing Officer or Director

Date