2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853122

Entity Name: BOSTON CULINARY GROUP, INC.

Current Principal Place of Business:

700 CANAL ST FL 1 STAMFORD, CT 06902

Current Mailing Address:

1 INDEPENDENCE PT ST 305 GREENVILLE, SC 29615 US

FEI Number: 04-2281482 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2025

Secretary of State

8301796982CC

Officer/Director Detail :

Title CORPORATE SECRETARY Title TREASURER, VICE PRESIDENT

MCGLOCKTON, JOAN RECTOR BLASS, MARC Name Name

915 MEETING STREET 915 MEETING STREET Address Address

NORTH BETHESDA MD 20852 NORTH BETHESDA MD 20852 City-State-Zip: City-State-Zip:

Title VICE PRESIDENT Title PRESIDENT AND CEO Name MORSE, THOMAS OAKLEY, BELINDA Name

Address 915 MEETING STREET Address 700 CANAL ST FL 1

NORTH BETHESDA MD 20852 City-State-Zip: STAMFORD CT 06902 City-State-Zip:

ASSISTANT SECRETARY Title Title VICE PRESIDENT

Name WRIGHT, PAMELA Name MCCAFFREY, KATHERINE Address 915 MEETING STREET

Address 915 MEETING STREET City-State-Zip: NORTH BETHESDA MD 20852 NORTH BETHESDA MD 20852

Title ASSISTANT TREASURER Title ASSISTANT SECRETARY

Name

BROCK, PAUL STEELE, GREGORY Name

915 MEETING STREET Address 915 MEETING STREET Address

City-State-Zip: NORTH BETHESDA MD 20852 City-State-Zip: NORTH BETHESDA MD 20852

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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: JOAN RECTOR MCGLOCKTON

SECRETARY

04/22/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VICE PRESIDENT, DIRECTOR Title DIRECTOR

Name BAHETY, ROHIT Name PICCIRILLO, ANGELO

Address 915 MEETING STREET Address 915 MEETING STREET

City-State-Zip: NORTH BETHESDA MD 20852 City-State-Zip: NORTH BETHESDA MD 20852

Title VICE PRESIDENT, DIRECTOR Title ASSISTANT SECRETARY

Name MISTRY, SAROSH Name SHEFF, SARAH

Address 915 MEETING STREET Address 915 MEETING STREET

City-State-Zip: NORTH BETHESDA MD 20852 City-State-Zip: NORTH BETHESDA MD 20852

Title CHIEF FINANCIAL OFFICER, EXECUTIVE VICE

PRESIDENT

Name SCHECHTER, MATTHEW
Address 1 INDEPENDENCE PT ST 305

City-State-Zip: GREENVILLE SC 29615