

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853122

Entity Name: BOSTON CULINARY GROUP, INC.

Current Principal Place of Business:

1 INDEPENDENCE POINTE
STE 305
GREENVILLE, SC 29615

Current Mailing Address:

INDEPENDENCE POINTE
STE 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title S
Name KING, KEITH B
Address 3610 BERRY DRIVE
City-State-Zip: STUDIO CITY CA 91604

Title CFO
Name MCNAMARA, KEVIN F
Address 50 SHOREFRONT PARK
City-State-Zip: NORWALK CT 06854

Title D
Name HAGUE, DESMOND
Address 273 JONATHEN STREET
City-State-Zip: STAMFORD CT 06903

Title V
Name LESPERANCE, GREGORY J
Address 204 BENTWATER TRAIL
City-State-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

V

02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date