

2013 FOREIGN PROFIT CORPORATION AMENDED 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 PRESIDENT, DIRECTOR
Name HAGUE, DESMOND G
Address 2187 ATLANTIC ST
City-State-Zip: STAMFORD CT 06902

Title SECRETARY
Name KING, KEITH B
Address 2187 ATLANTIC ST
City-State-Zip: STAMFORD CT 29615

Title CFO, DIRECTOR
Name MONAVAR, HADI
Address 2187 ATLANTIC ST
City-State-Zip: STAMFORD CT 06902

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: HADI MONAVAR

CFO

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date