

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000005345

**FILED**  
**Mar 28, 2016**  
**Secretary of State**  
**CC1843838727**

**Entity Name:** BOSTON MARKET HOLDING CORP.

**Current Principal Place of Business:**

14103 DENVER WEST PKWY.  
GOLDEN, CO 80401-4086

**Current Mailing Address:**

14103 DENVER WEST PKWY.  
GOLDEN, CO 80401-4086

**FEI Number:** 26-1201745

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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            CEO  
Name            MICHEL, GEORGE  
Address        14103 DENVER WEST PKWY.  
City-State-Zip: GOLDEN CO 80401-4086

Title            SEC  
Name            MILLER, J. RANDAL  
Address        14103 DENVER WEST PARKWAY  
City-State-Zip: GOLDEN CO 80401

Title            DIR  
Name            KING, T.SCOTT  
Address        5200 TOWN CENTER CIR SUITE 600  
City-State-Zip: BOCA RATON FL 33486

Title            DIR  
Name            MICHEL, GEORGE  
Address        14103 DENVER WEST PKWY.  
City-State-Zip: GOLDEN CO 80401-4086

Title            CFO  
Name            UHING, GREG  
Address        14103 DENVER WEST PKWY.  
City-State-Zip: GOLDEN CO 80401-4086

*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:** GREG UHING

CFO

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date