

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 18, 2015
Secretary of State
CC2778337584

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

03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date