

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005872

Entity Name: BOSTON MARKET INTERMEDIATE HOLDING CORP.**Current Principal Place of Business:**14103 DENVER WEST PARKWAY
GOLDEN, CO 80401-4086**Current Mailing Address:**14103 DENVER WEST PARKWAY
GOLDEN, CO 80401-4086**FEI Number:** 26-1421541**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	DIR
Name	KING, T. SCOTT
Address	5200 TOWN CENTER CIR SUITE 600
City-State-Zip:	BOCA RATON FL 33486

Title	CEO
Name	MICHEL, GEORGE
Address	14103 DENVER WEST PARKWAY
City-State-Zip:	GOLDEN CO 80401-4086

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

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

Title	SEC
Name	MILLER, J. RANDAL
Address	14103 DENVER WEST PARKWAY
City-State-Zip:	GOLDEN CO 80401-4086

Title	SVP
Name	DENNEN, JOSEPH
Address	14103 DENVER WEST PARKWAY
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