

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005415

FILED
Feb 16, 2016
Secretary of State
CC7523212950

Entity Name: TUNDRA RESTAURANT SUPPLY, INC.

Current Principal Place of Business:

3825 WALNUT STREET
BOULDER, CO 80301

Current Mailing Address:

POST OFFICE BOX 20670
BOULDER, CO 80308-3670

FEI Number: 27-2314413

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: JAMES D. MARTIN

02/16/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name BENJAMIN, LAWRENCE
Address 787 SEVENTH AVE
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name JOHANSSON, LARS
Address 787 SEVENTH AVE
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name CATE, MICHAEL C
Address 607 W DEMPSTER ST
City-State-Zip: MT PROSPECT IL 60056

Title DIRECTOR
Name LORI, MATHEW J
Address 787 SEVENTH AVE
City-State-Zip: NEW YORK NY 10019

Title P
Name LAJOIE, WAYNE
Address 3825 WALNUT STREET
City-State-Zip: BOULDER CO 80301

Title SECRETARY
Name LORI, MATHEW J
Address 787 SEVENTH AVE
City-State-Zip: NEW YORK NY 10019

Title CFO
Name GRADMAN, KENNETH
Address 607 W DEMPSTER ST
City-State-Zip: MT PROSPECT IL 60056

Title CEO
Name CATE, MICHAEL C
Address 607 W DEMPSTER ST
City-State-Zip: MT PROSPECT IL 60056

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: WAYNE LAJOIE

PRESIDENT

02/16/2016

Electronic Signature of Signing Officer/Director Detail

Date