2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am DOCUMENT # F00000002774 **Secretary of State** 1. Entity Name 02-04-2002 90218 001 ***300.00 BEST, INC. A FINE HOST COMPANY Principal Place of Business Mailing Address C/O FINE HOST CORPORATION C/O FINE HOST CORPORATION 11660 3 GREENWICH OFFICE PARK 3 GREENWICH OFFICE PARK GREENWICH CT 06831 GREENWICH CT 06831 2. Principal Place of Business 3. Mailing Address AHN: ANGELLINE MCDONDUGH Suite, Apt. #, etg Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 41-1251628 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name И C-T-CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01) ☐ Change ☐ Addition TITLE DS □ Delete TITLE NAME KEATS, ELLEN NAME CR2E034 STREET ADDRESS **42 PERKINS RD** STREET ADDRESS CITY-ST-ZIP **GREENWICH CT 06830** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SVP NAME POUNCY, WILLIE NAME STREET ADDRESS STREET ADDRESS 2856 INWOOD AVENUE NORTH CITY-ST-ZIP CITY-ST-ZIP LAKE ELMO MN 55042 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SVP NAME AYRES, SUSAN NAME STREET ADDRESS STREET ADDRESS **1518 BRIARKNOLL DRIVE** CiTY-ST-7IP CITY-ST-7IP ARDEN HILLS MN 55112 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME JAUTZEN, ROBERT J STREET ADDRESS STREET ADDRESS **605 VALLEY DRIVE** CITY-ST-ZIP CITY-ST-ZIP NEW CANAAN CT 06840 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SEDLAVZ, KAVI STREET ADDRESS STREET ADDRESS 3 GREENWICH OFFICE PARK CITY-ST-ZIP CITY-ST-ZIP GREENWICH CT 06831 ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR