

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90093 019 ***150.00

DOCUMENT # F00000002774

1. Entity Name
BEST, INC. A FINE HOST COMPANY



Principal Place of Business
**C/O FINE HOST CORPORATION
3 GREENWICH OFFICE PARK
GREENWICH CT 06831**

Mailing Address
**C/O FINE HOST CORPORATION ATTN ANGELINE
3 GREENWICH OFFICE PARK
GREENWICH CT 06831**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **41-1251628**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

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

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DS** ☐ Delete
NAME **KEATS, ELLEN**
STREET ADDRESS **42 PERKINS RD**
CITY-ST-ZIP **GREENWICH CT 06830**

TITLE **President** ☐ Change ☒ Addition
NAME **Norman Habermann**
STREET ADDRESS **995 Hot Springs Rd.**
CITY-ST-ZIP **Santa Barbara, CA 93108**

TITLE **SVP** ☐ Delete
NAME **POUNCY, WILLIE**
STREET ADDRESS **2856 INWOOD AVENUE NORTH**
CITY-ST-ZIP **LAKE ELMO MN 55042**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVP** ☐ Delete
NAME **AYRES, SUSAN**
STREET ADDRESS **1518 BRIARKNOLL DRIVE**
CITY-ST-ZIP **ARDEN HILLS MN 55112**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☒ Delete
NAME **JAUTZEN, ROBERT J**
STREET ADDRESS **605 VALLEY DRIVE**
CITY-ST-ZIP **NEW CANAAN CT 06840**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **TV** ☐ Delete
NAME **SEDLAVZ, KAVI**
STREET ADDRESS **3 GREENWICH OFFICE PARK**
CITY-ST-ZIP **GREENWICH CT 06831**

TITLE **Karl Sedlarz** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **ELLEN KEATS, SECRETARY**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-800-758-9631

CR2E034 (10/02)