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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000000679 (2)

1. Corporation Name
CULLINAIRE, INC.

Principal Place of Business
C/O FINE HOST CORP
3 GREENWICH OFFICE PARK
GREENWICH CT 06831
US

Mailing Address
C/O FINE HOST CORP
3 GREENWICH OFFICE PARK
GREENWICH CT 06831-5154
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

12/15/1992

3a. Date of Last Report

05/01/1996

4. FEI Number

04-2902046

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

P
RICHARD E. KERLEY
52 GREY ROCKS RD
WILTON CT

TITLE NAME ☐ DELETE

S
SPECTOR, RANDY B.
16 EAST END AVE, 9D
NY NY

TITLE NAME ☐ DELETE

TCFO
NELSON BARBER
8 PARTRIDGE TRAIL
SHERMAN CT

TITLE NAME ☐ DELETE

AS
ELLEN KEATS
42 PERKINS RD
GREENWICH CT

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

See Attached List
EXEC. VICE PRESIDENT

Secretary

14. I do 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made in person. 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)

**FANFARE, INC.
OFFICERS
and
DIRECTORS**

- 1) Richard E. Kerley -- President (D)
52 Grey Rocks Road
Wilton, CT 06897
(203) 761-1337
SS#: 416-58-0742
 - 2) Randy B. Spector -- Executive Vice President ^{*& Clerk*} of ~~Administration~~ (D)
6 Barn Swallow Drive
Westport, CT 06880
(203) 222-9432
SS#: 122-36-5584
 - 3) Randall K. Ziegler (D)
10 Copper Kettle Road
Trumbull, CT 06611
(203) 377-4706
SS#: 290-40-4004
 - 4) Nelson Barber -- ~~Senior Vice President, CFO~~ and Treasurer
70 Hat Shop Hill
Bridgewater, CT 06752
(860) 355-0552-0552
SS#: 381-50-6556
 - 5) ^{*Assistant*} Ellen Keats -- Clerk
42 Perkins Road
Greenwich, CT 06830
(203) 862-9765
SS#: 149-42-4011
- (D) Denotes Director