

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000004151**
1. Corporation Name: **BOSTON CHICKEN, INC.**

Principal Place of Business Mailing Address

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 9/13/93		3a. Date of Last Report	
21	14103 Denver West Pkwy.	26	14103 Denver West Pkwy.	4. FEI Number 36-3904053		Applied For ☐ Not Applicable	
Suite, Apt. #, etc.		Suite Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			
23	Golden, Colorado	28	Golden, Colorado				
Zip	Country	Zip	Country				
24	80401	25		29	80401	30	

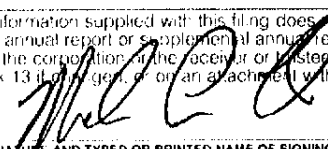
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		81	Name
		82	Street Address (P. O. Box Number is Not Acceptable)
		83	100002190691
		84	City ***165.00 FL 85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	11 TITLE	P/C/D ☐ Change ☐ Addition
NAME		12 NAME	Scott A. Beck
STREET ADDRESS		13 STREET ADDRESS	14103 Denver West Pkwy.
CITY-ST-ZIP		14 CITY-ST-ZIP	Golden, CO 80401
TITLE	☐ DELETE	21 TITLE	VC/D ☐ Change ☐ Addition
NAME		22 NAME	Mark W. Stephens
STREET ADDRESS		23 STREET ADDRESS	14103 Denver West Pkwy.
CITY-ST-ZIP		24 CITY-ST-ZIP	Golden, CO 80401
TITLE	☐ DELETE	31 TITLE	V ☐ Change ☐ Addition
NAME		32 NAME	Mark A. Link
STREET ADDRESS		33 STREET ADDRESS	14103 Denver West Pkwy.
CITY-ST-ZIP		34 CITY-ST-ZIP	Golden, CO 80401
TITLE	☐ DELETE	41 TITLE	V/S ☐ Change ☐ Addition
NAME		42 NAME	J. Randal Miller
STREET ADDRESS		43 STREET ADDRESS	14103 Denver West Pkwy.
CITY-ST-ZIP		44 CITY-ST-ZIP	Golden, CO 80401
TITLE	☐ DELETE	51 TITLE	V/AS ☐ Change ☐ Addition
NAME		52 NAME	Bernadette Dennehy
STREET ADDRESS		53 STREET ADDRESS	14103 Denver West Pkwy.
CITY-ST-ZIP		54 CITY-ST-ZIP	Golden, CO 80401
TITLE	☐ DELETE	61 TITLE	VC/D ☐ Change ☐ Addition
NAME		62 NAME	Mark Goldston
STREET ADDRESS		63 STREET ADDRESS	14103 Denver West Pkwy.
CITY-ST-ZIP		64 CITY-ST-ZIP	Golden, CO 80401

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 included 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 under oath; that I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if an agent, or on an attachment with an address.

SIGNATURE:  **Mark A. Link** 4-22-97 303-216-5576
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)