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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 13 1997 8:00am
Secretary of State

DOCUMENT # F95000004891 (6)

1. Corporation Name

CREATIVE FOOD MANAGEMENT, INC.

Principal Place of Business

3 GREENWICH OFFICE PARK
GREENWICH CT 06831

Mailing Address

3 GREENWICH OFFICE PARK
GREENWICH CT 06831-5154

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

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

10/10/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

34-1714149

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

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME RICHARD E. KERLEY
STREET ADDRESS 52 GREY ROCKS RD
CITY-ST-ZIP WILTON CT

TITLE VS ☐ DELETE

NAME SPECTOR, RANDY B
STREET ADDRESS 10 EAST END AVE.
CITY-ST-ZIP NEW YORK NY 10021

TITLE T ☐ DELETE

NAME BARBER, NELSON
STREET ADDRESS 6 PARTRIDGE TRAIL
CITY-ST-ZIP SHERMAN CT 06784

TITLE AS ☐ DELETE

NAME ELLEN KEATS
STREET ADDRESS 42 PERKINS RD
CITY-ST-ZIP GREENWICH CT

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Ellen Keats 4-20-97 (200) 478-1100

CR2E034 (9/96)

CREATIVE FOOD MANAGEMENT, 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 ~~of Administration~~ *Secretary*
6 Barn Swallow Drove
Westport, CT 06880
(203) 222-9432
SS#: 122-36-5584
 - 3) Robert F. Barney -- Executive Vice President
76 Seminary Street
New Canaan, CT 06840
(203) 966-1915
SS#: 072-30-0224
 - 4) Nelson Barber -- ~~Senior Vice President, CFO and~~ Treasurer
70 Hat Shop Hill
Bridgewater, CT 06752
(860) 355-0552
SS#: 381-50-6556
 - 5) *Assistant*
Ellen Keats -- Secretary
42 Perkins Road
Greenwich, CT 06830
(203) 862-9765
SS#: 149-42-4011
- (D) Denotes Director

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

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

Mailing Address

C/O FINE HOST CORP
3 GREENWICH OFFICE PARK
GREENWICH CT 06831
US

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

12/15/1992

05/01/1996

4. FEI Number

Applied For

Not Applicable

04-2902046

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

Trust Fund Contribution

Yes No

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

Yes No

10. Name and Address of New Registered Agent

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

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 re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
RICHARD E. KERLEY
62 GREY ROCKS RD
WILTON CT

DELETE

S
SPECTOR, RANDY B.
16 EAST END AVE, 6D
NY NY

DELETE

TCFO
NELSON BARBER
8 PARTRIDGE TRAIL
SHERMAN CT

DELETE

A9
ELLEN KEATS
42 PERKINS RD
GREENWICH CT

DELETE

See Attached List

DELETE

See Attached List

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 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 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 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 of Administration ^{is Clerk} (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) Ellen Keats -- Clerk ^{ASSISTANT}
42 Perkins Road
Greenwich, CT 06830
(203) 862-9765
SS#: 149-42-4011
- (D) Denotes Director