

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006091

FILED
Apr 18, 2007
Secretary of State

Entity Name: BOSTON MARKET CORPORATION

Current Principal Place of Business:

14103 DENVER WEST PKY
GOLDEN, CO 80401

New Principal Place of Business:

Current Mailing Address:

14103 DENVER WEST PKY
GOLDEN, CO 80401

New Mailing Address:

FEI Number: 36-4325852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDRES, MICHAEL
Address: 14103 DENVER WEST PKWY
City-St-Zip: GOLDEN, CO 80401

Title: D () Delete
Name: MILLER, J. RANDAL
Address: 14103 DENVER WEST PKWY
City-St-Zip: GOLDEN, CO 80401

Title: D () Delete
Name: GRIFFIN, CATHERINE A
Address: ONE MCDONALD'S PLAZA
City-St-Zip: OAKBROOK, IL 60523

Title: CEO () Delete
Name: ANDRES, MICHAEL
Address: 14103 DENVER WEST PKWY
City-St-Zip: GOLDEN, CO 80401

Title: CFO () Delete
Name: UHING, GREG
Address: 14103 DENVER WEST PKWY
City-St-Zip: GOLDEN, CO 80401

Title: STY () Delete
Name: MILLER, J. RANDAL
Address: 14103 DENVER WEST PKWY
City-St-Zip: GOLDEN, CO 80401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ANDRES, MICHAEL
Address: 14103 DENVER WEST PKWY
City-St-Zip: GOLDEN, CO 80401

Title: DIR (X) Change () Addition
Name: MILLER, J. RANDAL
Address: 14103 DENVER WEST PKWY
City-St-Zip: GOLDEN, CO 80401

Title: DIR (X) Change () Addition
Name: GRIFFIN, CATHERINE A
Address: ONE MCDONALD'S PLAZA
City-St-Zip: OAKBROOK, IL 60523

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: MILLER, J. RANDAL
Address: 14103 DENVER WEST PKWY
City-St-Zip: GOLDEN, CO 80401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. RANDAL MILLER

SEC

04/18/2007

Electronic Signature of Signing Officer or Director

Date