

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006091

FILED  
Apr 23, 2008  
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:

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DIR ( ) Delete  
Name: ANDRES, MICHAEL  
Address: 14103 DENVER WEST PKWY  
City-St-Zip: GOLDEN, CO 80401

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

Title: DIR ( ) 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: SEC ( ) 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: ARRAS, RICHARD R  
Address: 14103 DENVER WEST PKWY  
City-St-Zip: GOLDEN, CO 80401

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

Title: DIR (X) Change ( ) Addition  
Name: ALLEN, JAMES D  
Address: 14103 DENVER WEST PARKWAY  
City-St-Zip: GOLDEN, CO 80401

Title: CEO (X) Change ( ) Addition  
Name: ARRAS, RICHARD K  
Address: 14103 DENVER WEST PKWY  
City-St-Zip: GOLDEN, CO 80401

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

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

I hereby certify that the information supplied with this filing does not qualify 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

04/23/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date