FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 APR 26 AM 9:53
SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 846346 (5)

1. Corporation Name
SHOWBIZ PIZZA TIME, INC.

Principal Place of Business	Mailing Address
4441 W AIRPORT FREEWAY IRVING TX 75062	4441 W AIRPORT FREEWAY IRVING TX 75062

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 06/26/1980
3a. Date of Last Report: 05/01/1994
4. FEI Number: 48-0905805 — 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

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 — Country 25	Zip 29 — Country 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	~~PCO~~	1.1 TITLE	CEO ☑ Change ☐ Addition
NAME	FRANK, RICHARD M.	1.2 NAME	Frank, Richard M.
STREET ADDRESS	4607 VALLEY RIDGE	1.3 STREET ADDRESS	4607 Valley Ridge
CITY-ST-ZIP	DALLAS TX	1.4 CITY-ST-ZIP	Dallas, Texas
TITLE	ATVP	2.1 TITLE	☐ Change ☐ Addition
NAME	ODOM, SHERMAN, JR.	2.2 NAME	
STREET ADDRESS	3934 BOCA BAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	BERRY, WOODY	3.2 NAME	
STREET ADDRESS	319 SATTON PEACE	3.3 STREET ADDRESS	
CITY-ST-ZIP	RICHARDSON TX	3.4 CITY-ST-ZIP	
TITLE	P	4.1 TITLE	President ☑ Change ☐ Addition
NAME	~~SPAIGHT, JOHN T.~~	4.2 NAME	Magusiak, Michael
STREET ADDRESS	~~3900 SNIDOW~~	4.3 STREET ADDRESS	2407 Highland Dr.
CITY-ST-ZIP	~~PLANO TX~~	4.4 CITY-ST-ZIP	Colleyville, Texas 76034
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	TALBOT, J. THOMAS	5.2 NAME	
STREET ADDRESS	221 MILFORD	5.3 STREET ADDRESS	
CITY-ST-ZIP	CORONADEL MARA CA	5.4 CITY-ST-ZIP	
TITLE	EVP	6.1 TITLE	☐ Change ☐ Addition
NAME	HUSTON, RICHARD T.	6.2 NAME	
STREET ADDRESS	14 LAKEWAY	6.3 STREET ADDRESS	
CITY-ST-ZIP	HEATH TX	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Odom Sherman Jr. 4/20/95 214-258-5566
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0479070 FP