FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **846346** **(5)**

1. Corporation Name
SHOWBIZ PIZZA TIME, INC.

Principal Place of Business
4441 W AIRPORT FREEWAY
IRVING TX 75062

Mailing Address
4441 W AIRPORT FREEWAY
IRVING TX 75062

3. Date Incorporated or Qualified: **06/26/1980**
3a. Date of Last Report: **04/26/1995**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

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

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 _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CEO	☐ DELETE
NAME	FRANK, RICHARD M.	
STREET ADDRESS	4607 VALLEY RIDGE	
CITY-ST-ZIP	DALLAS TX	
TITLE	ATVP	☐ DELETE
NAME	ODOM, SHERMAN, JR.	
STREET ADDRESS	3934 BOCA BAY	
CITY-ST-ZIP	DALLAS TX	
TITLE	V	☐ DELETE
NAME	BERRY, WOODY	
STREET ADDRESS	319 SATTON PEACE	
CITY-ST-ZIP	RICHARDSON TX	
TITLE	P	☐ DELETE
NAME	MAGUSIAK, MICHAEL	
STREET ADDRESS	2407 HIGHLAND DR	
CITY-ST-ZIP	COLLEYVILLE TX	
TITLE	D	☐ DELETE
NAME	TALBOT, J. THOMAS	
STREET ADDRESS	221 MILFORD	
CITY-ST-ZIP	CORONADEL MARA CA	
TITLE	EVP	☐ DELETE
NAME	HUSTON, RICHARD T.	
STREET ADDRESS	14 LAKEWAY	
CITY-ST-ZIP	HEATH TX	

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	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 is added in Block 13 with an addition, title, and address.

SIGNATURE: Odom Sherman, Jr. 4/25/96 (214) 258-8507
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)