

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

RENEWAL STATE OF
FLORIDA, MEMPHIS
1995



OFFICE OF SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DOCUMENT # 856515

(2)

95 MAY -1 PM 10:16

PERKINS RESTAURANTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6075 POPLAR AVENUE #800
MEMPHIS TN 38119

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MEMPHIS TN 38119

DO NOT WRITE IN THIS SPACE

3. Date of incorporation or organization	3a. Date of last report
05/23/1983	05/01/1994
4. Filing Number	Applicable
41-0903019	Not Applicable
5. Certificate of Status (Domestic)	\$8.75 Additional Fee Required
6. Tax for Campaign Contributions	\$5.00 May Be Added to Fees
7. Tax for Fund Contributions	
8. Has corporation paid liability for state income tax under 5% rule?	☒ Yes

2. Filing Number	2a. Filing Number
21	26
22	27
23	28
24	29

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 (if different from registered office)	
83. City	
84. State	FL
85. Zip	

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation satisfies the statement in the foregoing certificate of incorporation and that the same is a corporation organized under the laws of the State of Florida, and that the corporation is a corporation organized under the laws of the State of Florida.

Signature

12. Name	PDC	13. Address	
SMITH, DONALD N			
6075 POPLAR AVE 800			
MEMPHIS TN			
D			
LEDSINGER, CHARLES A JR.			
1023 CHERRY RD			
MEMPHIS TN			
SV			
BROWNE, LARRY W			
6075 POPLAR AVE 800			
MEMPHIS TN			
D			
CAMERON, DRI A			
115 E PUTNAM AVE			
GREENWICH CT			
VPT			
DONAHOE, MICHAEL P			
6075 POPLAR AVE 800			
MEMPHIS TN			
D			
SMITH, DONALD N.			
6075 POPLAR AVE, ST800			
MEMPHIS, TN 38119			

14. I, the undersigned, certify that the information supplied in the foregoing certificate is true and correct, and that the corporation is a corporation organized under the laws of the State of Florida, and that the corporation is a corporation organized under the laws of the State of Florida.

SIGNATURE:

[Signature]

Michael P. Donahoe

4/26/95

(401) 720-6100