

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 # 856515 (2)

1. Corporation Name

PERKINS RESTAURANTS, INC.



Principal Place of Business

6075 POPLAR AVENUE, #800
MEMPHIS TN 38119

Mailing Address

6075 POPLAR AVENUE, #800
MEMPHIS TN 38119

3. Date Incorporated or Qualified

05/23/1983

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

41-0903019

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

(Signature typed or printed name of registered agent and the applicant)

(Print: Registered Agent Signature required when first filing)

Date

12. OFFICERS AND DIRECTORS

TITLE PDC
NAME SMITH, DONALD N
STREET ADDRESS 6075 POPLAR AVE 800
CITY- ST- ZIP MEMPHIS TN ☐ DELETE

TITLE D
NAME LEDSINGER, CHARLES A JR.
STREET ADDRESS 1023 CHERRY RD
CITY- ST- ZIP MEMPHIS TN ☐ DELETE

TITLE SV
NAME BROWNE, LARRY W
STREET ADDRESS 6075 POPLAR AVE 800
CITY- ST- ZIP MEMPHIS TN ☐ DELETE

TITLE D
NAME CAMERON, DRI A
STREET ADDRESS 115 E PUTNAM AVE
CITY- ST- ZIP GREENWICH CT ☒ DELETE

TITLE VPT
NAME DONAHOE, MICHAEL P
STREET ADDRESS 6075 POPLAR AVE 800
CITY- ST- ZIP MEMPHIS TN ☐ DELETE

TITLE D
NAME SMITH, DONALD N.
STREET ADDRESS 6075 POPLAR AVE, ST800
CITY- ST- ZIP MEMPHIS, TN 38119 ☐ DELETE

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

Director
Steven L. Ezzes
115 E. Putnam Avenue
Greenwich CT 06830

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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael P. Donahoe

4/29/96

Date

(901) 766-6400

Operating Phone #

CR2E034 (12/95)