

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2001 8:00 am
Secretary of State
 04-27-2001 90281 039 ***150.00

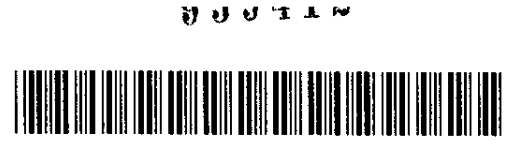
DOCUMENT # F97000002880

1. Entity Name
A & W RESTAURANTS, INC.

Principal Place of Business 1 A & W DR FARMINGTON HILLS MI 48331	Mailing Address 1 A & W DR FARMINGTON HILLS MI 48331
---	---

2. Principal Place of Business 101 Yorkshire Boulevard Suite, Apt. #, etc.	3. Mailing Address P.O. Box 11988 - Attn: Tax Suite, Apt. #, etc.
---	--

City & State Lexington, KY 40509-1809	City & State Lexington, KY 40579	4. FEI Number 95-1627375	Applied For <input type="checkbox"/> Not Applicable
Zip 40509-1809	Country	Zip 40579-1988	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SO PINE ISLAND RD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City Zip Code
--	---

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---	--

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP FELTENSTEIN, SIDNEY J 5328 NO BAY RD MIAMI BEACH FL 33140 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SEE ATTACHED LISTS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KLAPPER, PAUL F 160 SPEAR ST STE 1230 SAN FRANCISCO CA 94105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BAZNER, KEVIN M 46350 PICKFORD NORTHVILLE MI 48167 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO/P Bazner, Kevin M. 2160 Island Drive Lexington, KY 40502 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NIERZWICKI, PAUL E 24818 ARDEN PARK DRIVE FARMINGTON HILLS MI 48336 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Plummer, Mark J. 1000 Crystal Court Lexington, KY 40515 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KOHLER, JOHN L 1879 HUNTER RIDGE DRIVE BLOOMFIELD HILLS MI 48304 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Ragsdale, Forrest W. 1020 Fincastle Road Lexington, KY 40502 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS SULLIVAN, J R JR 9690 DEERCO RD STE 800 TIMONIUM MD 21093 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mark J. Plummer Sr. VP & Controller
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date: 04/18/01
 859-543-7000

CR2E034 (10/00)

Attachment
959412

#F97000062880

A&W RESTAURANTS, INC.

List of Officers

Chairman of the Board,
Chief Executive Officer and President

Sidney J. Feltenstein
5328 North Bay Road
Miami Beach, FL 33140

President and Chief Operating Officer

Kevin M. Bazner
2160 Island Drive
Lexington, KY 40502

Controller

Mark J. Plummer
1000 Crystal Court
Lexington, KY 40515

Secretary

Forrest W. Ragsdale
1020 Fincastle Road
Lexington, KY 40502

A&W Restaurants, Inc.

List of Directors

Attachment
959412
F97000002880

Mr. Dennis Shaughnessy
GROTECH CAPITAL GROUP
9690 Deereco Road, Suite 800
Timonium, MD 21093

Mr. Jim Stamas
BOSTON UNIVERSITY
School of Hospitality Administration
808 Commonwealth Avenue
Boston, MA 02215

Mr. Roger Sullivan
GROTECH CAPITAL GROUP
9690 Derreco Road, Suite 800
Timonium, MD 21093

Mr. Thomas R. Schwarz
60 West Cliff Road
Weston, MA 02193

Mr. Joseph E. Robert, Jr.
1288 Ballantrae Farm Drive
McLean, VA 22102

Mr. Paul Klapper
PFK DEVELOPMENT GROUP
160 Spear Street, Suite 230
San Francisco, CA 94105

Mr. Thomas L. Hufnagel
430 West Allegan Street
Lansing, MI 48922

Mr. Richard McDonald
Constitution Capital
37th Floor, USX Tower
600 Grant Street
Pittsburgh, PA 15219