

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002880

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: A & W RESTAURANTS, INC.

## Current Principal Place of Business:

1900 COLONEL SANDERS LANE  
ATTN: LINDA GREGG, LEGAL DEPARTMENT  
LOUISVILLE, KY 40213

## New Principal Place of Business:

## Current Mailing Address:

1441 GARDINER LANE  
ATTN: LINDA GREGG, LEGAL DEPARTMENT  
LOUISVILLE, KY 40213

## New Mailing Address:

FEI Number: 95-1627375      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SO PINE ISLAND RD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: BUTLER, BEN  
Address: 1900 COLONEL SANDERS LANE  
City-St-Zip: LOUISVILLE, KY 40213

Title: D ( ) Delete  
Name: WHITE, MICHAEL C  
Address: 1441 GARDINER LN  
City-St-Zip: LOUISVILLE, KY 40213

Title: T ( ) Delete  
Name: BALKENHOL, CHERYL  
Address: 1900 COLONEL SANDERS LN  
City-St-Zip: LOUISVILLE, KY 40213

Title: SEC ( ) Delete  
Name: WHITE, MICHAEL C  
Address: 1441 GARDINER LN  
City-St-Zip: LOUISVILLE, KY 40213

Title: AT ( ) Delete  
Name: LEISTNER, CHERYL Z  
Address: 1900 COLONEL SANDERS LANE  
City-St-Zip: LOUISVILLE, KY 40213

Title: AS ( ) Delete  
Name: GREGG, LINDA G  
Address: 1441 GARDINER LANE  
City-St-Zip: LOUISVILLE, KY 40213

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: ALLEN, PHILLIP D  
Address: 1441 GARDINER LN  
City-St-Zip: LOUISVILLE, KY 40213

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: ALLEN, PHILLIP D  
Address: 1441 GARDINER LN  
City-St-Zip: LOUISVILLE, KY 40213

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA J. GREGG

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

AS

04/20/2009

\_\_\_\_\_ Date