

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002880

Entity Name: A & W RESTAURANTS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1900 COLONEL SANDERS LANE
LOUISVILLE, KY 40213

New Principal Place of Business:

1441 GARDINER LANE
LOUISVILLE, KY 40213

Current Mailing Address:

1441 GARDINER LANE
ATTN: LINDA NEAT, 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BROLICK, EMIL J
Address: 1441 GARDINER LANE
City-St-Zip: LOUISVILLE, KY 40213

Title: D
Name: BECKER, DONALD R
Address: 1441 GARDINER LN
City-St-Zip: LOUISVILLE, KY 40213

Title: T
Name: BALKENHOL, CHERYL
Address: 1441 GARDINER LANE
City-St-Zip: LOUISVILLE, KY 40213

Title: SEC
Name: BECKER, DONALD R
Address: 1441 GARDINER LN
City-St-Zip: LOUISVILLE, KY 40213

Title: AS
Name: NEAT, LINDA J
Address: 1441 GARDINER LANE
City-St-Zip: LOUISVILLE, KY 40213

I hereby 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 all other like empowered.

SIGNATURE: LINDA J. NEAT

AS

01/06/2011

Electronic Signature of Signing Officer or Director

Date