

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 05, 2001 8:00 am
Secretary of State

04-05-2001 90078 011 ***150.00

DOCUMENT # P35593

1. Entity Name
RARE HOSPITALITY INTERNATIONAL, INC.

Principal Place of Business Mailing Address
8215 ROSWELL RD. **8215 ROSWELL RD.**
BLDG 600 **BLDG 600**
ATLANTA GA 30350 **ATLANTA GA 30350**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **58-1498312** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	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)

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. **\$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	PCEO HICKEY JR, PHILIP J 8215 ROSWELL RD BLDG 200 ATLANTA GA 30350 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman and CEO Hickey Jr, Philip J. 8215 Roswell Road Bldg 600 Atlanta, GA 30350 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MCKERROW, GEORGE W., JR. 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director McKerrow, George W., Jr. 8215 Roswell Road, Building 600 Atlanta, GA 30350 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO BENN, W DOUGLAS 8215 ROSWELL RD BLDG 200 ATLANTA GA 30350 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS JOHNSON, JOIA M 8215 ROSWELL RD BUILDING 600 ATLANTA GA 30350 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President & Secretary Johnson, Joia M. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCKERROW, GEORGE SR. 8215 ROSWELL RD. BLDG 200 ATLANTA GA 30350 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, COO and Director Lee Jr., Eugene I. 8215 Roswell Road, Building 600 Atlanta, GA 30350 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAN MARTIN, RONALD W 8215 ROSWELL RD BLDG 200 ATLANTA GA 30350 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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: _____ **8-2-01** **(770) 551-5469**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Doc. # 35593
738290

RARE Hospitality International, Inc.
List of Officers and Directors

NAME AND ADDRESS
Philip J. Hickey, Jr. Chairman and CEO 8215 Roswell Road, Bldg 600 Atlanta, Georgia 30350
Eugene I. Lee, Jr. President, COO and Director 8215 Roswell Road, Bldg 600 Atlanta, GA 30350
Wayne D. Benn Executive Vice President, CFO and Treasurer 8215 Roswell Road, Bldg 600 Atlanta, GA 30350
Joia M. Johnson Executive Vice President and Secretary 8215 Roswell Road, Bldg 600 Atlanta, GA 30350
George W. McKerrow, Jr. Director 8215 Roswell Road, Bldg 600 Atlanta, GA 30350
George W. McKerrow, Sr. Director Address Same as Above
Don L. Chapman Director Address Same as Above
Lewis H. Jordan Director Address Same as Above
John G. Pawly Director Address Same as Above
Ronald W. San Martin Director Address Same as Above
Carolyn H. Baldwin Director Address Same as Above