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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000001608 (6)

1. Corporation Name

CHAMPPS AMERICANA, INC.

Principal Place of Business

1 CORPORATE PL. 55 FERNOCROFT
DANVERS MA 01923

Mailing Address

1 CORPORATE PL. 55 FERNOCROFT
DANVERS MA 01923-4017



3. Date Incorporated or Qualified

03/29/1996

3a. Date of Last Report

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

41-1825296

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

C T CORPORATION SYSTEM
1200 SOUTH 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BAUMBAUER, WILLIAM H
STREET ADDRESS 1 CORPORATE PL, 55 FERNOCROFT
CITY-ST-ZIP DANVERS MA 01923

TITLE DP
NAME VLAHOS, DEAN
STREET ADDRESS 153 E LAKE ST
CITY-ST-ZIP WAYZATA MN 55391

TITLE T
NAME NUGGENT, SEAN
STREET ADDRESS 153 E LAKE ST
CITY-ST-ZIP WAYZATA MN 55391

TITLE VS
NAME REDEPENNING, CHARLES W JR
STREET ADDRESS 1 CORPORATE PL, 55 FERNOCROFT
CITY-ST-ZIP DANVERS MA 01923

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

Treasurer
Donald Moore
One Corporate Place, 55 Ferncroft Rd.
Danvers, MA 01923

Asst. Treasurer
Michael Hulley
One Corporate Place, 55 Ferncroft Rd.
Danvers, MA 01923

14. I do 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 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:

Michael Hulley

4-24-97

(508) 774-9115

CR2E034 (9/96)