FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED
FILED

DOCUMENT # **811584** **(2)**

1. Corporate Name
RESTAURA, INC.

Principal Place of Business
THE DIAL TOWER
#1023
PHOENIX AZ 85077

Mailing Address
THE TAX DEPT
THE DIAL TOWER -1023
PHOENIX AZ 85077

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **01/22/1957**
3a. Date of Last Report: **05/01/1994**
4. FEI Number: **38-1206635** ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation is eligible for exemption from ... Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business — 21 — Suite, Apt. # etc. 22 — City & State 23 — Zip 24 — Country 25
2a. Mailing Address — 26 — Suite, Apt. # etc. 27 — City & State 28 — Zip 29 — Country 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 ____ DATE ____

12. OFFICERS AND DIRECTORS | **13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

	12. Officers and Directors	13. Additions/Changes	
TITLE	VPT		☐ Change ☐ Addition
NAME	NELSON, R.G.		
STREET ADDRESS	12651 N. 102ST STREET		
CITY-ST-ZIP	SCOTTSDALE AZ		
TITLE	VAS		☐ Change ☐ Addition
NAME	HELSTEN, D. L.		
STREET ADDRESS	7798 E VIA CASTA		
CITY-ST-ZIP	SCOTTSDALE AZ		
TITLE	P	P/D	☐ Change ☒ Addition
NAME	FASSLER, JK		
STREET ADDRESS	10002 N. 55 STREET		
CITY-ST-ZIP	PHOENIX AZ		
TITLE	VPD		☐ Change ☐ Addition
NAME	RAGO N A		
STREET ADDRESS	4402 MOONLIGHT WAY		
CITY-ST-ZIP	PARADISE VALLEY AZ		
TITLE	D		☐ Change ☐ Addition
NAME	TEETS, JW		
STREET ADDRESS	DIAL TOWER		
CITY-ST-ZIP	PHOENIX AZ		
TITLE	VPS		☐ Change ☐ Addition
NAME	EMERSON, F G		
STREET ADDRESS	4011 E. SAN JUAN		
CITY-ST-ZIP	PHOENIX AZ		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(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: [signature] Kevin F. Adams 4/20/95 (602)207 7176
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Vice President / Controller

0481435 FP