

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**PROFIT CORPORATION ANNUAL REPORT 1996**



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

**FILED**  
**May 01 1996 8:00 am**  
**Secretary of State**

**DOCUMENT # 811854**  
1. Corporation Name

*Restaura, Inc.*

\*\*\*200.00

Principal Place of Business  
*The Dial Tower  
#1023  
Phoenix Az 85077*

Mailing Address  
*The Tax Dept.  
The Dial Tower-1023  
Phx Az 85077*

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	1/22/57	5-1-95
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	Applied for
22	27	38-1206635	Not Applicable
City & State	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	28	<input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip	Country	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
24	25	29	30
Country	Country	8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
*AT 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
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 *Schedule attached*

11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY, ST, ZIP	Change	Addition
<input type="checkbox"/> DELETE	11. TITLE	12. NAME	13. STREET ADDRESS	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<input type="checkbox"/> DELETE	21. TITLE	22. NAME	23. STREET ADDRESS	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<input type="checkbox"/> DELETE	31. TITLE	32. NAME	33. STREET ADDRESS	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<input type="checkbox"/> DELETE	41. TITLE	42. NAME	43. STREET ADDRESS	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<input type="checkbox"/> DELETE	51. TITLE	52. NAME	53. STREET ADDRESS	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<input type="checkbox"/> DELETE	61. TITLE	62. NAME	63. STREET ADDRESS	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<input type="checkbox"/> DELETE	71. TITLE	72. NAME	73. STREET ADDRESS	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

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(3)(k), 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:** *K. F. Adams* **Kevin F. Adams** 4/23/96 602-207-7176  
Vice President / Controller  
SG 5-1-96

CR2E034 (12/95)

Restaura, Inc.  
(Formerly Greyhound Food Management, Inc.)  
(Michigan Corporation)  
(3/21/44)

Federal I.D. No. 38-1206635

Principal Officers

Dial Tower - 1023  
Phoenix, AZ 85077 - 1023

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Social Security No.</u>	<u>Place of Birth</u>	<u>Date of Birth</u>
J. K. Fassler	President/Chief Operating Officer	10002 N. 55 Street Scottsdale, AZ 85253	087-32-7647	New York, NY	01/26/42
F. G. Emerson	Secretary/Vice President	4011 E. San Juan Phoenix, AZ 85018	224-40-5403	Quincy, MA	12/06/33
D. L. Helsten	Vice President-Corporate Counsel/Asst. Secretary	7798 E. Via Casta Scottsdale, AZ 85258	567-48-4510	Duluth, MN	03/31/38
R. G. Nelson	Vice President/Treasurer	12651 N. 102st Street Scottsdale, AZ 85260	389-38-1707	Lake Geneva, WI	06/15/41
K. F. Adams	Vice President/Controller	5113 E. Grandview Scottsdale, AZ 85254	526-23-5140	Cedar City, UT	11/02/54

DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Social Security No.</u>	<u>Place of Birth</u>	<u>Date of Birth</u>
J. K. Fassler	President & Chief Operating Officer	10002 N. 55 Street Scottsdale, AZ 85253	087-32-7647	New York, NY	01/26/42
N. A. Rago	Senior Vice President- Trausp. & Leisure Services	4402 Moonlight Way Paradise Valley, AZ 85253	179-34-6297	Philadelphia, PA	12/28/42