


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90160 010 \*\*\*150.00

<b>DOCUMENT # 815404</b> 1. Entity Name <b>VICORP RESTAURANTS, INC.</b>					
Principal Place of Business <b>400 WEST 48TH AVENUE DENVER, CO 80216 US</b>			Mailing Address <b>400 WEST 48TH AVENUE DENVER, CO 80216 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	FL
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COBD VANBENTHUYSEN, WALTER 400 W.48TH AVE. DENVER, CO 80216</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>See attached</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V KINNEN, MICHAEL R 400 W. 48TH AVENUE DENVER, CO 80216</b> <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	<b>CEO KOENIG, DEBRA 400 W 48TH AVE DENVER, CO 80216</b> <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	<b>COO KALTENBACH, ROBERT E. 400 W.48TH AVE. DENVER, CO 80216</b> <input checked="" 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	<b>V BAGLEY, JILL 400 W 48TH AVE DENVER, CO 80216</b> <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	<b>V WOMACK, DAVID 400 W 48TH AVE DENVER, CO 80216</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Vice President / Controller Kathy Lockhart 400 W 48th Ave Denver, CO 80216</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <i>Kathy R Lockhart</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <i>4/25/06</i> <small>Date Daytime Phone #</small>		

ATTACHMENT

400 778 17

# 815 404

VICORP Restaurants, Inc.

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**BOARD OF DIRECTORS**

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**Robert Cummings**  
Managing Director  
Wind Point Partners

**Debra Koenig**  
Chief Executive Officer  
VICORP Restaurants, Inc.

**Michael Solot**  
Managing Director  
Wind Point Partners

**Kenneth Keymer**  
Chief Executive Officer  
Popeyes Chicken & Biscuits

**Wayne Kocourek**  
Chairman & CEO  
Mid Oaks Investments, LLC

**Walt VanBenthuyzen**  
Chairman  
VICORP Restaurants, Inc.

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**OFFICERS**

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**Debra Koenig**  
Chief Executive Officer

**Jill Bagley**  
Vice President  
Training

**Kathy Lockhart**  
Vice President  
Controller

**Tony Carroll**  
Chief Financial Officer

**Danny W. Gresham**  
Vice President  
Construction

**Tom Mejsrik**  
Regional Vice President  
Operations

**Jeffry L. Guido**  
President  
Village Inn Restaurants

**Susan Hernandez**  
Vice President  
Marketing

**Donald R. Prismon**  
Vice President  
Information Systems

**Timothy R. Kanaly**  
Senior Vice President  
VICOM Manufacturing & Distr.

**Mark A. Hampton**  
Vice President  
Purchasing and Distribution

**Teresa Rivera**  
Regional Vice President  
Operations

**Michael R. Kinnen**  
Vice President  
Treasurer

**Frank Scherer**  
Vice President  
Village Inn Development