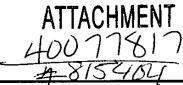
# **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

# FILED May 02, 2006 8:00 am Secretary of State 05-02-2006 90160 010 \*\*\*150.00

4/25/0C

DOCUMENT # 815404  1. Entity Name VICORP RESTAURANTS, INC.							05-02-2006	90160 010	J ****15(	J.00	
Principal Place of Business 400 WEST 48TH AVENUE DENVER, CO 80216 US		Mailing Address 400 WEST 48TH AVENUE DENVER, CO 80216 US				A compartation	Yang guli pigli sain bil	NI NIWII NIWIS NIWS	Bigil Biblt Bib		
2. Principal Place of Business		3. Mailing Address			· · · · · · · · · · · · · · · · · · ·						
Suite, Apt. #, etc.		Suite, Apt. #, etc.				04142006	Chg-P	CR2E03	4 (11/05)		
City & State		City & State				4. FEI Numbe		-		optied For ot Applicable	
Zip	Country	Zip	Zip Country			5. Certificate of Status Desired See Required \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent							
					Name						
1200 S. PI	ORATION SYSTEM NE ISLAND ROAD ION, FL 33324	Street Address			ddress (I	P.O. Box Numbe	er is Not Acceptabl	le)			
	011,12 0002 1										
			City					FL	Zip Code	е	
	named entity submits this statement to ions of registered agent.  Signature, typed or printed name of registered agent.					ed agent, or bot when reinstating)	h, in the State of Fl	orida. I am fa	miliar with,	and accept	
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.	9. Election Campa Trust Fund Con		ncing		00 May Be ed to Fees					
10.	OFFICERS AND DIRECTORS 11					ADDITIONS/	CHANGES TO OF	FICERS AND I	DIRECTOR	S IN 11	
TITLE NAME STREET ADDRESS	COBD VANBENTHUYSEN, WALTER 400 W.48TH AVE.	Delete	titli Nam Stre			<b>S</b> -	, 1	n	☐ Change	☐ Addition	
CITY-ST-ZIP	DENVER, CO 80216		CITY	'-ST-ZIP		See	artad	uecy			
TITLE NAME STREET ADDRESS	V KINNEN, MICHAEL R 400 W. 48TH AVENUE	☐ Delete	TITLI NAM STRE	ŀ					☐ Change	Addition	
CITY-ST-ZIP	DENVER, CO 80216		CITY	-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO KOENIG, DEBRA 400 W 48TH AVE DENVER, CO 80216	□ Delete		- !					☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO KALTENBACH, ROBERT E. 400 W.48TH AVE. DENVER, CO 80216	Delete				****			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BAGLEY, JILL 400 W 48TH AVE DENVER, CO 80216	☐ Delete					,		☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WOMACK, DAVID 400 W 48TH AVE DENVER, CO 80216	Delete			1200 1400 Oen	thy Lock W 4841 Mer, (O	nard hard 1 Aue 80214	oller	Change	<b>⊠</b> Addition	
12. I hereby indicated of the cor	certify that the information supplied wit on this report or supplemental report reportation or the receiver or trustee emp	th this filing does not qualify f is true and accurate and that powered to execute this repor	or the ex my signa t as requ	emptions c ature shall h ired by Cha	catalace	Lin Chapter 110	Clorida Statutos	I further certif oath; that I ar ne appears in	y that the in m an officer Block 10 o	nformation for director of Block 11 if	



## VICORP Restaurants, Inc.

### **BOARD OF DIRECTORS**

**Robert Cummings** 

Managing Director Wind Point Partners

Kenneth Keymer

Chief Executive Officer
Popeyes Chicken & Biscuits

Debra Koenig

Chief Executive Officer VICORP Restaurants, Inc.

Wayne Kocourek

Chairman & CEO Mid Oaks Investments, LLC Michael Solot

Managing Director Wind Point Partners

Walt VanBenthuysen

Chairman

VICORP Restaurants, Inc.

### **OFFICERS**

**Debra Koenig** 

Chief Executive Officer

**Tony Carroll** 

Chief Financial Officer

Jeffry L. Guido

President

Village Inn Restaurants

Timothy R. Kanaly

Senior Vice President

VICOM Manufacturing & Distr.

Jill Bagley

Vice President Training

Danny W. Gresham

Vice President Construction

Susan Hernandez

Vice President Marketing

Mark A. Hampton

Vice President

Purchasing and Distribution

Michael R. Kinnen

Vice President Treasurer **Kathy Lockhart** 

Vice President Controller

Tom Mejstrik

Regional Vice President

Operations

Donald R. Prismon

Vice President Information Systems

Teresa Rivera

Regional Vice President

Operations

Frank Scherer

Vice President

Village Inn Development