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CORPORATION
ANNUAL REPORT
1995



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

1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 24 PM 12:42

DOCUMENT # 820718

(5)

1. Corporation Name

BONANZA RESTAURANTS, INC.

Principal Place of Business

P.O. BOX 224018
TAX DEPT
DALLAS TX 75222-4018
US

Mailing Address

PO. BOX 224018
TAX DEPT
DALLAS TX 75222-4019
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/11/1967

3a. Date of Last Report

05/01/1994

4. FEI Number

13-2566611

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

Country

28

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTES, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME

SD
MCCARTHY, JAMES W
12404 PARK CENTRAL DRIVE
DALLAS TX

TITLE
NAME

DCP
KAUFMAN, MICHAEL S.
TERMINAL DR., PO BOX 578 N/A
DAYTON OH

TITLE
NAME

DT
RIEGER, JAMES J.
TERMINAL DR., PO BOX 578 N/A
DAYTON OH

TITLE
NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE
NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE
NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE
NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE
NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

OFFICER/DIRECTOR
SCHEDULE ATTACHED

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 110.07(3)(g), 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:

Carolyn Carpenter
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

CAROLYN CARPENTER
ASSISTANT SECRETARY

01-16-95

214-404-5013

OFFICER AND DIRECTOR LIST:

CORPORATION NAME: BONANZA RESTAURANTS, INC.

FEI NUMBER: 13-2566611

PRESIDENT: MICHAEL S. KAUFMAN TERM EXPIRES: PERPETUAL
SSN: 161-44-6445
HOME ADDRESS: 292 DOUGLAS ROAD
CHAPPAQUA, NY 10514

VICE PRESIDENT: GERARD S. BENEDETTO TERM EXPIRES: PERPETUAL
SSN: 150-56-9198
HOME ADDRESS: 5917 ROYAL PALM
PLANO, TX 75093

SECRETARY: JAMES W. MCCARTHY TERM EXPIRES: PERPETUAL
SSN: 287-42-2161
HOME ADDRESS: 2613 MILLINGTON
PLANO, TX 75093

TREASURER: J. DUNCAN MCCOLLUM TERM EXPIRES: PERPETUAL
SSN: 316-70-7829
HOME ADDRESS: 2425 BEAVER BEND DRIVE
PLANO, TX 75023

ASST. SECRETARY: CAROLYN CARPENTER TERM EXPIRES: PERPETUAL
SSN: 439-44-2909
HOME ADDRESS: 2009 WHIPPOORWILL
CARROLLTON, TX 75006

DIRECTORS: MICHAEL S. KAUFMAN TERM EXPIRES: PERPETUAL
JAMES W. MCCARTHY TERM EXPIRES: PERPETUAL

OFFICE ADDRESS FOR ALL OFFICERS IS: 12404 PARK CENTRAL DRIVE
DALLAS, TEXAS 75251

TAX DEPARTMENT MAILING ADDRESS IS: P.O. BOX 224018
DALLAS, TX 75222-4018