

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 20 PM 3:37

DOCUMENT # 825529

(1)

1. Corporation Name

LONG JOHN SILVER'S, INC.

Principal Place of Business

101 JERRICO DRIVE
P. O. BOX 11968
LEXINGTON KY 40579

Mailing Address

101 JERRICO DRIVE
P. O. BOX 11968
LEXINGTON KY 40579

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/29/1970

3a. Date of Last Report

03/01/1994

4. FEI Number

61-0703028

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

28

Zip

Country

24

25

29

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 Now 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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
SD	ANDERSON, WILLIAM II	2579 EDGEHILL DRIVE	LEXINGTON KY
SVP	DEITCHLE, GERALD W.	101 JERRICO DRIVE	LEXINGTON KY
PD	CULP, CLYDE	6465 WINFREY PLACE	MEMPHIS TN
VT	BOWLES, L.	4509 ALIGAN	LEXINGTON KY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
SR VP & Secretary	PAULA J. Shires	1889 BLAIRMORE ROAD	Lexington, Ky 40502	☒	☐
SVP/CEO	Gerald W. Deitchle	4705 Ironbridge Court	Lexington, Ky 40503	☒	☐
PD	Clyde Culp	1835 Long Pond Walk	Lexington, Ky 40502	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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)(k), Florida Statutes. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald W. Deitchle

Date

2/13/95

(Signature Number)

(606) 263-6000