

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:23

DOCUMENT # 826847 (6)

1. Corporation Name

LONG JOHN SILVER'S RESTAURANTS, INC.

Principal Place of Business

101 JERRICO DRIVE
P.O. BOX 11988
LEXINGTON KY 40579

Mailing Address

101 JERRICO DRIVE
P.O. BOX 11988
LEXINGTON KY 40579

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/04/1971 3a. Date of Last Report 03/04/1994

4. FEI Number 61-0410010 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 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 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 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 his or her signature

NOTE: Registered Agent Signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
S	ANDERSON II, WILLIAM E.	2579 EDGEHILL DRIVE	LEXINGTON KY
PD	CULP, CLYDE	6465 WINFREY PLACE	MEMPHIS TN
T	BOWLES, L.	4509 ALIGAN	LEXINGTON KY
CFO	DIETCHLE, GERALD W.	4705 IRONBRIDGE COURT	LEXINGTON KY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
SR. VP & Secretary	Paula J. Shives	1889 Blairmore Road	Lexington, Ky 40502	☒	☐
PO	Clyde Culp	1835 Long Pond Walk	Lexington, Ky 40502	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(3)(b), 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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald W. Deitchle 2/13/95 (606) 263-6000