

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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

3. Date Incorporated or Qualified  
10/04/1971

3a. Date of Last Report  
02/21/1995

2. Principal Place of Business

21 P.O. Box 11988  
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 11988  
Suite, Apt. #, etc.

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

10. Name and Address of New Registered Agent

22 City & State

23 Lexington, KY

24 Zip

25 Fayette

27 City & State

28 Lexington, KY

29 Zip

30 Fayette

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 of person submitting this report as agent for the corporation)

(Signature of Registered Agent or person submitting this report as registered agent)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY - ST - ZIP

12.5 TITLE

12.6 NAME

12.7 STREET ADDRESS

12.8 CITY - ST - ZIP

12.9 TITLE

12.10 NAME

12.11 STREET ADDRESS

12.12 CITY - ST - ZIP

12.13 TITLE

12.14 NAME

12.15 STREET ADDRESS

12.16 CITY - ST - ZIP

12.17 TITLE

12.18 NAME

12.19 STREET ADDRESS

12.20 CITY - ST - ZIP

12.21 TITLE

12.22 NAME

12.23 STREET ADDRESS

12.24 CITY - ST - ZIP

12.25 TITLE

12.26 NAME

12.27 STREET ADDRESS

12.28 CITY - ST - ZIP

12.29 TITLE

12.30 NAME

12.31 STREET ADDRESS

12.32 CITY - ST - ZIP

12.33 TITLE

12.34 NAME

12.35 STREET ADDRESS

12.36 CITY - ST - ZIP

12.37 TITLE

12.38 NAME

12.39 STREET ADDRESS

12.40 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY - ST - ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY - ST - ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY - ST - ZIP

13.13 TITLE

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13.17 TITLE

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13.31 STREET ADDRESS

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13.33 TITLE

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13.35 STREET ADDRESS

13.36 CITY - ST - ZIP

13.37 TITLE

13.38 NAME

13.39 STREET ADDRESS

13.40 CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory M. Jasko

(606) 388-6000  
Daytime Phone #

826847

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## LONG JOHN SILVER'S, INC.

LIST OF OFFICERS AND DIRECTORS

<u>Names and Titles of Officers and Directors</u>	<u>Residence Address</u>	<u>Effective Date</u>
Rolf H. Towe Chairman of the Board	63 Rockwood Lane Greenwich, CT 06830	August 23, 1995
John M. Cranor III President and CEO	300 W. Vine Street Lexington, KY 40508	January 22, 1996
Paul F. McFarland Executive Vice President	4858 Wyndhurst Drive Lexington, KY 40515	August 23, 1995
Ted R. Murphy Executive V.P., Marketing	300 W. Vine Street Lexington, KY 40508	August 23, 1995
Paula J. Shives Sr. Vice President and Secretary	1889 Blairmore Road Lexington, KY 40502	August 23, 1995
Mark Sievers Acting Chief Financial Officer	221 Woodpoint Road Lexington, KY 40509	August 23, 1995
Gregory M. Jasko Vice President and Treasurer	4840 Pleasant Grove Road Lexington, KY 40515	August 23, 1995
David H. Chow Director	64 East 94th Street New York, NY 10128	October 31, 1995
Mark Adley Director	129 E. 82nd St., Apt. 4C New York, NY 10028	October 31, 1995
Robert B. Calhoun Director	205 Round Hill Road Greenwich, CT 06831	October 31, 1995
Eugene P. Lynch Director	201 W. 72nd St., Apt. 18A New York, NY 10023	October 31, 1995
David A. DeNunzio Director	79 Pecksland Road Greenwich, CT 06831	October 31, 1995