

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 APR 25 AM 7:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 834840

(1)

1. Corporation Name
SHONEY'S, INC.

Principal Place of Business

**1727 ELM HILL PIKE
NASHVILLE TN 37210**

Mailing Address

**1727 ELM HILL PIKE
NASHVILLE TN 37210**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
08/13/1975

3a. Date of Last Report
10/05/1994

4. FEI Number
62-0799798

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.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**CEOC
TAYLOR, HENRY JR
1727 ELM HILL PIKE
NASHVILLE TN**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**CFOV
BARBER, W. CRAIG
1727 ELM HILL PIKE
NASHVILLE TN**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**PD
ARNETT, JAMES, W
1727 ELM HILL PIKE
NASHVILLE TN**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**ST
MCDANIEL, F. ERNIE
1727 ELM HILL PIKE
NASHVILLE TN**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**V
CHEJ, ABRAHAM P
1717 ELM HILL PIKE
NASHVILLE FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**P
ARNETT, JAMES W JR
8319 ALAMO RD.
BRENTWOOD TN 37027**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

**CEO/C
LYNN, C STEPHEN
1727 ELM HILL PIKE
NASHVILLE TN**

☒ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

**P
PORTER, CHARLES E
1727 ELM HILL PIKE
NASHVILLE TN**

☒ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

**V
PAYNE, V MICHAEL
1727 ELM HILL PIKE
NASHVILLE TN**

☒ Change ☐ Addition

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 119.07(3)(k), 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 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

VICE PRESIDENT

4/19/95

(615)231-2822

Date

Signature #

874840

SHONEY'S INC. OFFICERS

CHARLES E. PORTER-PRESIDENT
12212 OLD HICKORY BLVD
HERMITAGE, TN 37076
SS # 408-62-3583
DOB 5-10-43

W. CRAIG BARBER-VICE PRESIDENT FINANCE
807 STUART LANE
BRENTWOOD, TN 37027
SS # 413-92-2868
DOB 08-27-55

VAN MICHAEL PAYNE-CONTROLLER
540 LAKESHORE DR
OLD HICKORY, TN 37138
SS # 412-86-8624
DOB 6-27-51

F. ERNIE MCDANIEL-SECRETARY/TREASURER
608 WARD CIRCLE
OLD HICKORY, TN 37138
SS # 413-94-2977
DOB 11-05-55

ABRAHAM P. CHEIJ, JR.-VICE PRESIDENT
9530 THOROUGHRED WAY
BRENTWOOD, TN 37027
SS # 415-88-9963
DOB 11-23-57

834840

SHONEY'S INC.

DIRECTORS

ALEX SCHOENBAUM	290-03-3374	5541 GULF OF MEXICO DR. LONGBOAT KEY, FL 33548
JAMES R. THOMAS, II	234-48-8528	910 NEWTON RD. CHARLESTON, WV 25314
DAN W. MADDOX	408-10-4708	1228 CHICKERING RD. NASHVILLE, TN 37215
ROBERT T. SHIRCLIFF	317-26-5274	4979 MORVEN RD. JACKSONVILLE, FL 32210
WALLACE N. RASMUSSEN	506-07-6321	856 CURTISWOOD LANE NASHVILLE, TN 37204
VICTORIA B. JACKSON	413-98-5297	3720 WEST END AV. NASHVILLE, TN 37205
DENNIS C. BOTTORFF	408-72-4909	1314 CHICKERING RD. NASHVILLE, TN 37215
C. STEPHEN LYNN	260-80-8247	1727 ELM HILL PIKE NASHVILLE, TN 37210
CAROLE R. HOOVER	411-68-1496	1 BRATENOHL PLACE CLEVELAND, OH 44108
B. FRANKLIN SKINNER	225-34-5406	675 TUXEDO PLACE ATLANTA, GA 30342
CAL TURNER, JR.	603-68-0969	4131 FRANKLIN RD. NASHVILLE, TN 37204