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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified 08/13/1975	3a. Date of Last Report 04/25/1995
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	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
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 the applicable (b)(1)(L) Registered Agent signature required when registering DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEOC	1. TITLE	P CEO C
NAME	LYNN, C. STEPHEN	12 NAME	
STREET ADDRESS	1727 ELM HILL PIKE	13 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN	14 CITY-ST-ZIP	
TITLE	CFO	2. TITLE	
NAME	BARBER, W. CRAIG	22 NAME	
STREET ADDRESS	1727 ELM HILL PIKE	23 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN	24 CITY-ST-ZIP	
TITLE	P	3. TITLE	S
NAME	PORTER, CHARLES E.	32 NAME	LANGFORD, ROBERT M.
STREET ADDRESS	1727 ELM HILL PIKE	33 STREET ADDRESS	1727 ELM HILL PIKE
CITY-ST-ZIP	NASHVILLE TN	34 CITY-ST-ZIP	NASHVILLE TN 37210
TITLE	ST	4. TITLE	T
NAME	MCDANIEL, F. ERNIE	42 NAME	
STREET ADDRESS	1727 ELM HILL PIKE	43 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN	44 CITY-ST-ZIP	
TITLE	V	5. TITLE	
NAME	CHEIJ, ABRAHAM P	52 NAME	
STREET ADDRESS	1717 ELM HILL PIKE	53 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE FL	54 CITY-ST-ZIP	
TITLE	V	6. TITLE	V
NAME	PAYNE, V. MICHAEL	62 NAME	HAYES, GREGORY A
STREET ADDRESS	1727 ELM HILL PIKE	63 STREET ADDRESS	1727 ELM HILL PIKE
CITY-ST-ZIP	NASHVILLE TN	64 CITY-ST-ZIP	NASHVILLE TN 37210

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Abraham P. Cheij, Jr.* ABRAHAM P. CHEIJ, JR. VICE PRESIDENT 4/30/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(615) 231 2450

CR2E034 (12/95)

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SHONEY'S, INC.
FEIN 62-0799798
SCHEDULE OF OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
PRESIDENT & CEO	C. STEPHEN LYNN	502 BELGRAVE PARK NASHVILLE, TN 37215
SR. EXEC. VICE PRESIDENT & CFO	W. CRAIG BARBER	807 STUART LANE BRENTWOOD, TN 37027
SECRETARY	ROBERT M. LANGFORD	141 LAKE VALLEY ROAD HENDERSONVILLE, TN 37075
TREASURER	F. E. MCDANIEL, JR.	608 WARD CIRCLE OLD HICKORY, TN 37138
VICE PRESIDENT & CONTROLLER	GREGORY A. HAYES	9306 GRIST MILL COURT BRENTWOOD, TN 37027
VICE PRESIDENT	ABRAHAM P. CHEIJ, JR.	9530 THOROUGHBRED WAY BRENTWOOD, TN 37027

SHONEY'S, INC.
FEIN 62-0799798
SCHEDULE OF DIRECTORS

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NAME	ADDRESS
DENNIS C. BOTTORFF	1314 CHICKERING ROAD NASHVILLE, TN 37215
CAROLE R. HOOVER	1 BRATENOHL PLACE CLEVELAND, OH 44108
VICTORIA B. JACKSON	3720 WEST END AVENUE NASHVILLE, TN 37205
C. STEPHEN LYNN	1727 ELM HILL PIKE NASHVILLE, TN 37210
JEFFRY F. SCHOENBAUM	4210 DEEP WATER LANE TAMPA, FL 33615
B. FRANKLIN SKINNER	675 TUXEDO PLACE ATLANTA, GA 30342
CAL TURNER, JR.	4131 FRANKLIN ROAD NASHVILLE, TN 37204