


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90250 023 \*\*\*150.00

**DOCUMENT # 836574**

1. Entity Name  
**S & A RESTAURANT CORP.**



Principal Place of Business  
**6500 INTERNATIONAL PKWY  
 PLANO, TX 75093 US**

Mailing Address  
**PO BOX 261830  
 PLANO, TX 75026-1830 US**

**J4U7J400**



2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

04212004 Chg-P CR2E034 (10/03)

City & State  
 Zip Country

4. FEI Number  
**75-1361860**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**8. Name and Address of Current Registered Agent**

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
 1201 HAYS STREET  
 SUITE 105  
 TALLAHASSEE, FL 32301**

**7. Name and Address of New Registered Agent**

Name  
 Street Address (P.O. Box Number Is Not Acceptable)  
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KAUFMAN, MICHAEL S 292 DOUGLAS RD CHAPPAQUA, NY	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WATSON, TODD M 6500 INTERNATIONAL PARKWAY PLANO, TX 75093	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WYNNE, DIANA S. 4448 LONGFELLOW PLANO, TX 75093	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P MARK BRAMBERG 6500 International Pkwy STE 1000 PLANO TX 75093	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D John J. Todd 6500 International Pkwy PLANO TX 75093	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

**SCHEDULE ATTACHED**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like information.

SIGNATURE: ROBIN CHAMBERLAIN EXECUTIVE VICE PRESIDENT Date: APR 22 2004  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #: 972-588-5000

# Attachment

Document# 836574

## 2004 Directors / Officers Listing For:

**S&A RESTAURANT CORP**

**FEIN: 75-1361860**

Director	Title	Address
STUART SUBOTNICK	DIRECTOR	ONE MEADOWLANDS PLAZA EAST RUTHERFORD, NEW JERSEY 07073-2137
SILVIA KESSEL	DIRECTOR	ONE MEADOWLANDS PLAZA EAST RUTHERFORD, NEW JERSEY 07073-2137
ROBERT MARESCA	DIRECTOR	ONE MEADOWLANDS PLAZA EAST RUTHERFORD, NEW JERSEY 07073-2137
DAVID PERSING	DIRECTOR	ONE MEADOWLANDS PLAZA EAST RUTHERFORD, NEW JERSEY 07073-2137
MARK BROMBERG	DIRECTOR	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
JOHN J. TODD	DIRECTOR	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226

Officer	Title	Office Address
MARK BROMBERG	CHAIRMAN AND PRESIDENT	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
JOHN J. TODD	CHIEF EXECUTIVE OFFICER	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
JAY WILLOUGHBY	CONCEPT PRESIDENT/BENNINGAN'S DIVISION	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
LARRY ZWAIN	CONCEPT PRESIDENT/STEAK & ALE DIVISION	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
ROBIN CHAMBERLAIN	EXECUTIVE VICE PRESIDENT, SECRETARY and TREASURER	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
MARK SCOLAR	EXECUTIVE VICE PRESIDENT	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
DAVID L. EVANS	SR VICE PRESIDENT	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
NICK FLANAGAN	VICE PRESIDENT	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
JANÉE HEIZER HUNTER	VICE PRESIDENT/ASST GENERAL COUNSEL	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
JOHN SALING	VICE PRESIDENT	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
KEVIN SMILJE	VICE PRESIDENT	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
WILLIAM P. CREASMAN	ASSISTANT SECRETARY	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
ERIN K. BARTA	ASSISTANT SECRETARY	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226

Street Address of Principal Executive Office:	ONE MEADOWLANDS PLAZA EAST RUTHERFORD, NEW JERSEY 07073-2137
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Street Address of Principal Executive Office (outside of DE):	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
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ANNUAL MEETING: 1ST THURSDAY OF OCTOBER

MAILING ADDRESS FOR THE ABOVE LISTED OFFICERS / DIRECTORS:	C/O TAX DEPT. 6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
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