


2005 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90254 008 ***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
--------------------------------------------------------------------------------------	---------------------------------------------------------------------

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

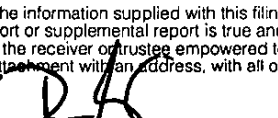
	
04202005 Chg-P	CR2E034 (10/03)
4. FEI Number 75-1361860	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
-------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BROMBERG, MARK 6500 INTERNATIONAL PWKY STE 1003 GARLAND, TX 75043 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCEO TODD, JOHN J. 6500 INTERNATIONAL PKWY STE 1000 PLANO, TX 75093 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TODD, JOHN J 6500 INTERNATIONAL PARKWAY PLANO, TX 75093 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KESSEL, SILVIA 21 MAIN ST HACKENSACK, NJ 07601 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS CHAMBERLAIN, ROBIN 6500 INTERNATIONAL PARKWAY PLANO, TX 75093 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SALING, JOHN 6500 INTERNATIONAL PARKWAY PLANO, TX 75093 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SMILE, KEVIN 6500 INTERNATIONAL PARKWAY PLANO, TX 75093 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BARTA, ERIN K 6500 INTERNATIONAL PARKWAY PLANO, TX 75093 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 empowered.	
SIGNATURE: 	ROBIN CHAMBERLAIN EXECUTIVE VICE-PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	
APR 22 2005 Date Daytime Phone #	

ATTACHMENT

14009543

Officers and Directors for S & A RESTAURANT CORP.

Document #: 836574

S&A RESTAURANT CORP

FEIN: 75-1361860

Director	Title	Address
STUART SUBOTNICK	DIRECTOR	21 MAIN ST. HACKENSACK, NJ 07601
SILVIA KESSEL	DIRECTOR	21 MAIN ST. HACKENSACK, NJ 07601
ROBERT MARESCA	DIRECTOR	21 MAIN ST. HACKENSACK, NJ 07601
DAVID PERSING	DIRECTOR	21 MAIN ST. HACKENSACK, NJ 07601
JOHN J. TODD	DIRECTOR	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226

Officer	Title	Office Address
JOHN J. TODD	PRESIDENT AND CHIEF EXECUTIVE OFFICER	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
JAY WILLOUGHBY	CONCEPT PRESIDENT - BENNIGAN'S DIVISION	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
ROBIN G. CHAMBERLAIN	EXECUTIVE VICE PRESIDENT, SECRETARY AND TREASURER	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
MARK SCOULAR	EXECUTIVE VICE PRESIDENT	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
B. KEITH CLARK	SR VICE PRESIDENT AND GENERAL COUNSEL	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
ROBERT L. TURTLEDOVE	SR VICE PRESIDENT - MARKETING AND CONCEPT DEVELOPMENT	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
LARRY ZWAIN	PRESIDENT - MRG GROWTH INITIATIVES	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
LARRY DeVRIES	CHIEF OPERATING OFFICER - STEAK AND ALE DIVISION	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
CHARLIE MORRISON	CHIEF ADMINISTRATIVE OFFICER - STEAK AND ALE DIVISION	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
MICHAEL BIGGINS	VICE-PRESIDENT - INTERNATIONAL FRANCHISE OPERATIONS	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
MARK DAVIS	VICE PRESIDENT OF OPERATIONS - BENNIGAN'S DIVISION	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
CHUCK GIBSON	VICE-PRESIDENT - DEVELOPMENT	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
KEVIN LEWIS	VICE-PRESIDENT AND CONTROLLER	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
JIM NIEVES	VICE-PRESIDENT - HUMAN RESOURCES	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
MARK POSTON	VICE PRESIDENT - CONCEPT RENEWAL & INNOVATION	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
VINCE RUNCO	VICE PRESIDENT OF FRANCHISE OPERATIONS - BENNIGAN'S DIVISION	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
JOHN SALING	VICE PRESIDENT - FINANCE/BENNIGAN'S DIVISION	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:	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
-----------------------------------------------	---------------------------------------------------------

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
------------------------------------------------------------	--------------------------------------------------------------------------