

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2006 8:00 am
Secretary of State

03-31-2006 90019 022 ***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**

50007715



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03202006

Chg-P

CR2E034 (11/05)

4. FEI Number
75-1361860

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DPC** ☒ Delete
NAME **TODD, JOHN J**
STREET ADDRESS **6500 INTER. PKWY STE 1000**
CITY-ST-ZIP **PLANO, TX 75093**

TITLE **D** ☒ Delete
NAME **TODD, JOHN J**
STREET ADDRESS **6500 INTERNATIONAL PARKWAY**
CITY-ST-ZIP **PLANO, TX 75093**

TITLE **EVPS** ☐ Delete
NAME **CHAMBERLAIN, ROBIN**
STREET ADDRESS **6500 INTERNATIONAL PARKWAY**
CITY-ST-ZIP **PLANO, TX 75093**

TITLE **VP** ☐ Delete
NAME **SALING, JOHN**
STREET ADDRESS **6500 INTERNATIONAL PARKWAY**
CITY-ST-ZIP **PLANO, TX 75093**

TITLE **D** ☐ Delete
NAME **KESSEL, SILVIA**
STREET ADDRESS **21 MAIN ST**
CITY-ST-ZIP **HACKENSACK, NJ 07601**

TITLE **AS** ☐ Delete
NAME **BARTA, ERIN K**
STREET ADDRESS **6500 INTERNATIONAL PARKWAY**
CITY-ST-ZIP **PLANO, TX 75093**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Change ☒ Addition
NAME **MOODY, JEFF**
STREET ADDRESS **6500 INTERNATIONAL PKWY STE 1000**
CITY-ST-ZIP **PLANO, TX 75093**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

ROBIN CHAMBERLAIN
EXECUTIVE VICE-PRESIDENT

MAR 22 2006

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #