

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -9 AM 10:25

DOCUMENT # **857338** (8)
1. Corporation Name
HOUSTON'S RESTAURANTS, INC.

Principal Place of Business Mailing Address
8 PIEDMONT CENTER SUITE 720 ATLANTA GA 30305 **8 PIEDMONT CENTER SUITE 720 ATLANTA GA 30305**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report
08/05/1983 **05/01/1994**
4. FEI Number Applied For
52-1164709 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

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 8**

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
33324

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when necessary)

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	BIEL, GEORGE W.
STREET ADDRESS	2525 E CAMELBACK ROAD, STE 810
CITY - ST - ZIP	PHOENIX AZ
TITLE	STV
NAME	SALTZ, BRAD
STREET ADDRESS	2525 E CAMELBACK ROAD, STE 810
CITY - ST - ZIP	ATLANTA GA
TITLE	V
NAME	BRANSTETTER, VICTOR
STREET ADDRESS	8 PIEDMONT CENTER, #720
CITY - ST - ZIP	ATLANTA GA
TITLE	VD
NAME	LEDBETTER, JOSEPH
STREET ADDRESS	3100 W.END AVENUE, #1290
CITY - ST - ZIP	NASHVILLE TN
TITLE	D
NAME	BIEL, CAROL R.
STREET ADDRESS	2525 E CAMELBACK ROAD, STE. 810
CITY - ST - ZIP	PHOENIX AZ
TITLE	D
NAME	LEDBETTER, CANDICE W
STREET ADDRESS	3100 W.END AVENUE, #1290
CITY - ST - ZIP	NASHVILLE TN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 110.07(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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *R. Scott Ashby*

Vice President/Controller

1.30.95 404/231-0161

Officers, Directors & Shareholders of Houston's Restaurants, Inc.

FEIN 52-1164709
INCORPORATED 6-25-79 DELAWARE
SIC 5800

<u>Name, Title & Social Security #</u>	<u>Director?</u>	<u>% of Ownership</u>	<u>Home Address & Phone#</u>	<u>Date and Place of Birth</u>
George W. Biel President	Yes	65% 36,400 Shares	26 Biltmore Estates Dr. Phoenix, AZ 85016 (602) 954-6340	08-26-44 Dayton, OH
Carol R. Biel	Yes		26 Biltmore Estates Dr. Phoenix, AZ 85016 (602) 954-6340	05-26-47 Seattle, WA
Joseph B. Ledbetter, Jr. Senior Executive Vice President & Assistant Secretary	Yes	35% 19,600 Shares	4425 Tyne Blvd. Nashville, TN 37215 (615) 665-0419	09-01-45 Atlanta, GA
Candy Ledbetter	Yes		4425 Tyne Blvd. Nashville, TN 37215 (615) 665-0419	02-22-47 Nashville, TN
James V. Branstetter Vice President of Operations			4488 Club Dr. Atlanta, GA 30319 (404) 261-3118	05-05-49 Tulsa, OK
Brad Saltz Vice President of Finance & CFO Secretary-Treasurer			2308 E. Desert Cove Phoenix, AZ 85028 (602) 493-9656	01-14-57 Cleveland, OH
Sam Huff Regional Vice President			4700 Reservoir Rd. Washington, D.C. 20007 (202) 298-9040	08-31-52 Philadelphia, PA
Robert Wilkinson Regional Vice President			1585 Blackwell Rd. Marietta, GA 30066 (404) 973-5509	04-24-57 Philadelphia, PA
Dan Clay Regional Vice President			8016 E. Paraiso Dr. Scottsdale, AZ 85255 (602) 585-6903	08-22-58 Oxnard, CA

<p>William C. Biel Vice President of Construction & Information Systems</p>	<p>3037 E. Pine Valley Dr. Atlanta, GA 30305 (404) 231-9559</p>	<p>11-20-40 Dayton, OH</p>
<p>Robert A. Lynn Vice President of Research & Development</p>	<p>7115 North Hillside Dr. Paradise Valley, AZ 85253 (602) 952-1543</p>	<p>01-17-57 Chicago, IL</p>
<p>Francoise M. Toussaint Vice President of Internal Auditing</p>	<p>190 S. Lakeshore Dr. Roswell, GA 30075 (404) 518-4718</p>	<p>05-17-41 Blois, France</p>
<p>Patricia A. Aguilar Assistant Secretary</p>	<p>11717 Zebrawood Ct. Germantown, MD 20876 (301) 972-6361</p>	<p>11-27-61 Bethesda, MD</p>
<p>Alfred R. Hupp, Jr Managing Officer Kansas City, MO</p>	<p>4611 N.W. Baltimore Dr. Kansas City, MO 64116 (913) 451-0820</p>	<p>10-4-49 Marshall, MO</p>
<p>Robert Scott Ashby Vice President Controller</p>	<p>5159 Hathburn Ct. Dunwoody, GA 30338 (404) 392-0742</p>	<p>04-06-59 Dallas, TX</p>
<p>Allen Goode Vice President of Design</p>	<p>101 East Ocotillo Rd. Phoenix, AZ 85012 (602) 266-7428</p>	<p>01-26-50 Decatur, AL</p>
<p>Jeff Bell Vice President of Human Resources</p>	<p>4120 Poplar Spring Court Norcross, GA 30092 (404) 446-9449</p>	<p>05-20-58 DeMoines, IA</p>
<p>W. Glenn Viers Vice President General Counsel Assistant Secretary</p>	<p>144 Beverly Road NE Atlanta, GA 30309 (404) 892-4821</p>	<p>10-28-58 Jacksonville, N.C.</p>