

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 06, 2002 8:00 am**  
**Secretary of State**

0514096 AT

**DOCUMENT # 857338**

1. Entity Name  
**HOUSTON'S RESTAURANTS, INC.**

03-06-2002 90029 026 \*\*\*158.75



DO NOT WRITE IN THIS SPACE

Principal Place of Business <b>2425 E CAMELBACK RD SUITE 200 PHOENIX AZ 85016</b>		Mailing Address <b>2425 E CAMELBACK RD SUITE 200 PHOENIX AZ 85016</b>	
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number <b>52-1164709</b>			Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>			

6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  **FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD BIEL, GEORGE W. 2525 E CAMELBACK ROAD, STE 810 PHOENIX AZ</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>See Attached.</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>STV ASHBY, R. SCOTT 2425 E CAMELBACK RD STE 200 PHOENIX AZ 85016</b> <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	<b>V BRANSTETTER, VICTOR 147 SOUTH BEVERLY DRIVE BEVERLY HILLS CA 90212</b> <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	<b>VD LEDBETTER, JOSEPH 3100 W.END AVENUE,#1290 NASHVILLE TN</b> <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	<b>D BIEL, CAROL R. 2525 E CAMELBACK ROAD, STE. 810 PHOENIX AZ</b> <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	<b>D LEDBETTER, CANDICE W 3100 W.END AVENUE,#1290 NASHVILLE TN</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Carol R. Biel* **Manager** Date: **2/19/02** Daytime Phone #: **602-553-2153**

CR2004 (9/01)

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

FEIN # 52-1164709  
 Incorporated 6/25/79 Delaware  
 SIC 5800

*Attachment + Doc#*

*854338*  


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*418025*

<u>Name, Title &amp; Social Security Number</u>	<u>Director</u>	<u>% of Ownership</u>	<u>Home Address &amp; Phone Number</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	8/26/44 Dayton, OH
Carol Robinson Biel	Yes		26 Biltmore Estates Dr. Phoenix, AZ 85016 (602) 954-6340	5/26/47 Seattle, WA
Joseph B. Ledbetter Jr. Senior Executive VP & Assistant Secretary	Yes	35% 19,600 shares	4425 Tyne Blvd Nashville, TN 37215 (615) 665-0419	9/1/45 Atlanta, GA
Candice Winsett Ledbetter	Yes		4425 Tyne Blvd Nashville, TN 37215 (615) 665-0419	2/22/47 Nashville, TN
James V. Branstetter Executive Vice President	Yes		101 Ocean Ave. Unit 702D Santa Monica, CA 90402 (310) 230-6736	5/5/49 Tulsa, OK
Robert Scott Ashby CFQ & Secretary-Treasurer, Executive VP	Yes		4531 E Quartz Mountain Rd. Paradise Valley, AZ 85253 602) 955-0691	4/6/59 Dallas, TX
W. Glenn Viers VP General Counsel & Assistant Secretary			P.O. Box 3721 Napa, CA 94558 (707) 363-2710	10/28/58 Jacksonville, NC
Jeffrey Bell VP of Human Resources			1121 Castle Oaks Dr. Napa, CA 94558 (707) 257-6616	5/20/58 Des Moines, IA
Francoise M. Toussaint VP of Internal Audit			190 S. Lakeshore Drive Roswell, GA 30075 (770) 643-8387	5/17/41 Blois, France
Robert A. Lynn Executive Vice President	Yes		7115 North Hillside Drive Paradise Valley, AZ 85253 (602) 952-1543	1/17/57 Chicago, IL
Allen Goode VP of Design			101 East Ocotillo Road Phoenix, AZ 85012 (602) 266-7428	1/26/50 Decatur, AL
Robert Wilkinson Executive Vice President			5030 E Crestview Dr. Paradise Valley, AZ 85253 (602) 538-3407	4/24/57 Philadelphia, PA
Tom Brunnberg Regional VP			2730 NE 70th Street Lighthouse Point, FL 33064 (954) 941-2628	2/17/60 Stockholm, Sweden
Margie Uriu-Nocifera Regional VP			101 Lombard Street 715 West San Francisco, CA 94111 (415) 283 2268	