## ~2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 19, 2004 8:00 am Secretary of State

Daytime Phone #

Date

1. Entity Name	MENT # 857338  onumber  n's restaurants, inc.	* ~ <b>,</b>				04-19-2004	90376 03	6 ***15	8.75
Principal Place of Business 2425 E CAMELBACK RD SUITE 200 PHOENIX, AZ 85016		Mailing Address 2425 E CAMELBACK RD SUITE 200 PHOENIX, AZ 85016			14004865				
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt, #, etc.		04092004	Chg-P	CR2E03	4 (10/03)		
City & State		City & State			4. FEI Numbe 52-1164				oplied For ot Applicable
Zip	Country	Zip	Coun	itry	5. Certificate	of Status Desired		8.75 Add ee Required	
	6. Name and Address of Current F	legistered Agent		Name	7. Name and	Address of New Re	egistered A	gent	
1200 S. PII	DRATION SYSTEM NE ISLAND ROAD	Street Address (P.O. Box Number is Not Acceptable)							
PLANTATI	ON, FL 33324								
				City			FL	Zip Cod	e 
the obligati	named entity submits this statement for ions of registered agent.  Signature, typed or printed name of registered agent a			ed office or registe		n, in the State of Flo	rida. I am fa	miliar with,	and accept
- ~FILI	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0	9. Election Camp	aign Finai	ncing \$5	5.00 May Be ded to Fees				<u> </u>
10.	OFFICERS AND I	DIRECTORS	11.			CHANGES TO OFFI	CERS AND	DIRECTORS	3 IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BIEL, GEORGE W. 2525 E CAMELBACK ROAD, STE PHOENIX, AZ	☐ Deleta			ec A4	rached		Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STV ASHBY, R. SCOTT 2425 E CAMELBACK RD STE 20 PHOENIX, AZ 85016	□ Delete						Change	☐ Addition
TITLE NAME STREET ADDRESS CHTY-SI-ZIP	V BRANSTETTER, VICTOR 147 SOUTH BEVERLY DRIVE BEVERLY HILLS, CA 90212	□ Delete						Change	Addition
TITLE NAME STREET ADDRESS CHY-ST-ZIP	VD LEDBETTER, JOSEPH 3100 W.END AVENUE,#1290 NASHVILLE, TN	☐ Delete						☐ Change	Addition Addition
TOTLE NAME STREET ADDRESS CITY-ST-ZIP	D BIEL, CAROL R. 2525 E CAMELBACK ROAD, STE PHOENIX, AZ	□ Delet+ E. <b>810</b>						Change	☐ Addition
TITLE NAME STREET ADDRESS CHY-ST-ZIP	D LEDBETTER, CANDICE W 3100 W.END AVENUE,#1290 NASHVILLE, TN	☐ Delete	CITY	NE EET AODRESS '-ST-ZIP				☐ Change	☐ Addition
<ol> <li>12. I hereby of indicated</li> </ol>	certify that the information supplied with on this report or supplemental report is	this filing does not qualify fi true and accurate and that	or the exe	emption stated in S sture shall have the	iection 119.07(3)(i same legal effec	), Florida Statutes. I t as if made under o	l further certi bath; that I ai	fy that the in	nformation or director

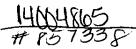
er or trustee empowered to ejecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with an address, with all other like empowered. of the corporation or the changed, or on an attack

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**SIGNATURE:** 

attacmment

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



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

Name, Title & Social Security Number	Director	% of Ownership	Home Address & Phone Number	Date and Place of Birth
George W. Biel President	Yes	65% 36,400 shares	2517 La Mesa Santa Monica, CA 90402 (310) 587-3256	8/26/1944 Dayton, OH
Carol Robinson Biel	Yes		2517 La Mesa Santa Monica, CA 90402 (310) 587-3256	5/26/1947 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	9/1/1945 Atlanta, GA
Candice Winsett Ledbetter	Yes		4425 Tyne Blvd Nashville, TN 37215 (615) 665-0419	2/22/1947 Nashville, TN
James V. Branstetter Executive Vice President	Yes		101 Ocean Ave. Unit 702D Santa Monica, CA 90402 (310) 230-6736	5/5/1949 Tulsa, OK
Robert Scott Ashby CFO & Secretary-Treasurer, Executive VP	Yes		4531 E Quartz Mountain Rd. Paradise Valley, AZ 85253 602) 955-0691	4/6/1959 Dallas, TX
W. Glenn Viers VP General Counsel & Assistant Secretary			787 Byrnwyck Rd. Atlanta, GA 30319 (404) 446-7855	10/28/1958 Jacksonville, NC
Jeffrey Bell VP of Human Resources			1121 Castle Oaks Dr. Napa, CA 94558 (707) 257-6616	5/20/1958 Des Moines, IA
Robert A. Lynn Executive Vice President	Yes		7115 North Hillside Drive Paradise Valley, AZ 85253 (602) 952-1543	1/17/1957 Chicago, IL
Allen Goode VP of Design			101 East Ocotillo Road Phoenix, AZ 85012 (602) 266-7428	1/26/1950 Decatur, AL
Robert Wilkinson Executive Vice President			<ul> <li>5030 E Crestview Dr.</li> <li>Paradise Valley, AZ 85253</li> <li>(602) 538-3407</li> </ul>	4/24/1957 Philadelphia, PA
Tom Brunnberg Regional VP			2730 NE 70th Street Lighthouse Point, FL 33064 (954) 941-2628	2/17/1960 Stockholm, Sweden
Christopher M. Ashby VP of Finance			3901 N. 54th Way Phoenix, AZ 85018 (602) 952-7102	3/30/1965 Dallas, TX