


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

04-19-2004 90376 036 ***158.75

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 857338			
1. Entity Name HOUSTON'S RESTAURANTS, INC.			
Principal Place of Business 2425 E CAMELBACK RD SUITE 200 PHOENIX, AZ 85016		Mailing Address 2425 E CAMELBACK RD SUITE 200 PHOENIX, AZ 85016	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 52-1164709		Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		04092004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		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, 2004 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	PD BIEL, GEORGE W. <input type="checkbox"/> Delete 2525 E CAMELBACK ROAD, STE 810 PHOENIX, AZ	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STV ASHBY, R. SCOTT <input type="checkbox"/> Delete 2425 E CAMELBACK RD STE 200 PHOENIX, AZ 85016	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRANSTETTER, VICTOR <input type="checkbox"/> Delete 147 SOUTH BEVERLY DRIVE BEVERLY HILLS, CA 90212	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LEDBETTER, JOSEPH <input type="checkbox"/> Delete 3100 W.END AVENUE,#1290 NASHVILLE, TN	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BIEL, CAROL R. <input type="checkbox"/> Delete 2525 E CAMELBACK ROAD, STE. 810 PHOENIX, AZ	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEDBETTER, CANDICE W <input type="checkbox"/> Delete 3100 W.END AVENUE,#1290 NASHVILLE, TN	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: <i>Charles M. Ashby</i>		Date _____ Daytime Phone # _____	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

14004865



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

14004805
 # 857338

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

<u>Name, Title & Social Security Number</u>	<u>Director</u>	<u>% of Ownership</u>	<u>Home Address & Phone Number</u>	<u>Date and Place of Birth</u>
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			5030 E Crestview Dr. Paradise Valley, AZ 85253 (602) 538-3407	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