

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90140 037 ***150.00

DOCUMENT # F00000002430

1. Entity Name
DONATOS PIZZERIA CORPORATION



Principal Place of Business
P.O. BOX 66351
AMF O'HARE AIRPORT
CHICAGO IL 60666

Mailing Address
ATTN: ACCOUNTS PAYABLE
ONE EASTON OVAL STE. 200
COLUMBUS OH 43219



2. Principal Place of Business

P.O. Box 66351
Suite, Apt. #, etc.
AMF O'HARE Airport

3. Mailing Address

One Easton Oval
Suite, Apt. #, etc.
200

☐ CHECK HERE IF MAKING CHANGES

City & State
Chicago, IL
Zip
60666
Country
USA

City & State
Columbus, OH
Zip
43219
Country
USA

4. FEI Number 36-4292762
Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent
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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSE, CLAUDE W 26 PICKETT PLACE NEW ALBANY OH 43054 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPO ABELL, JANE M 720 TRAPP DR GAHANNA OH 43230 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO GROLE, THOMAS J ONE MIRANOLA PL #1525 COLUMBUS OH 43215 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVOM KROUSE, THOMAS R 1648 GRENOBLE RD COLUMBUS OH 43221 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/03 630-623-3295
Date Daytime Phone #

CR2E034 (10/02)

Attachment

1006 7714
F0000.0002430

**DONATOS PIZZERIA CORPORATION
LIST OF OFFICERS & DIRECTORS**

OFFICERS

Claude W. "Bill" Rose
Jane M. Abell
Thomas J. Grote
Thomas R. Krouse

TITLE

President/CEO
Sr. Vice President
Vice President
Sr. Vice President

ADDRESS

26 Pickett Place
720 Trapp Drive
One Miranova Pl., #1525
1648 Grenoble Rd

New Albany OH
Gahanna OH
Columbus OH
Columbus OH

43054
43230
43215
43221

The address for the above Officers & Directors is:

One McDonalds Plaza
Oak Brook IL 60523

Rev. 4/02