

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State
 05-06-2002 90055 010 ***150.00

0016931 AR

DOCUMENT # F01000006276

1. Entity Name
THE RESTAURANT COMPANY OF MINNESOTA

Principal Place of Business
 4917 EDEN AVE.
 EDINA MN 55424-1341

Mailing Address
 6075 POPLAR AVE., STE 800
 MEMPHIS TN 38119

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
62-1831030

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(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.
 (See criteria on back) ☐

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

PCD ☐ Delete
SMITH, DONALD N
6075 POPLAR AVE., STE 800
MEMPHIS TN

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VTD ☐ Delete
MCCLELLAN, STEVEN R
6075 POPLAR AVE., STE 800
MEMPHIS TN

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VSD ☐ Delete
WISEMAN, DONALD F
6075 POPLAR AVE., STE 800
MEMPHIS TN

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V ☐ Delete
ESTLIN, RICHARD J
6075 POPLAR AVE., STE 800
MEMPHIS TN

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V ☐ Delete
PAHL, RICHARD J
6075 POPLAR AVE., STE 800
MEMPHIS TN

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
Pahl, Steven J.
4917 Eden Ave.
Edina, MN 38119

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V ☐ Delete
JEHL, LOUIS C
6075 POPLAR AVE., STE 800
MEMPHIS TN

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/16/02

(901) 766-6400

CR2E034 (9/01)

16-Apr-2002

Attachment
Director/Officer Listing for: *845942*
FF01000006276
THE RESTAURANT COMPANY OF MINNESOTA

Directors

Donald N. Smith
517-40-8296

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Steven R. McClellan
457-13-6831

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Donald F. Wiseman
413-72-3795

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Officers

Donald N. Smith
517-40-8296

President

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Steven R. McClellan
457-13-6831

Senior Vice President
Treasurer

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Donald F. Wiseman
413-72-3795

Senior Vice President,
and Secretary

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Richard J. Estlin
566-62-9091

Vice President

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Steven J. Pahl
388-66-4155

Vice President,
Operations

4917 Eden Ave.
Edina, MN 55424-1341

Louis C. Jehl
413-88-0374

Vice President,
Controller

6075 Poplar Ave., Suite 800
Memphis, TN 38119