


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 11, 2005 08:00 AM
Secretary of State

DOCUMENT # F01000006276 1. Entity Name THE RESTAURANT COMPANY OF MINNESOTA	
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Principal Place of Business 4917 EDEN AVE. EDINA, MN 55424-1341	Mailing Address 6075 POPLAR AVE., STE 800 MEMPHIS, TN 38119
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DO NOT WRITE IN THIS SPACE



04042005 No Chg-P CR2E034 (10/03)

4. FEI Number 62-1831030	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	DO NOT WRITE IN THIS SPACE
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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. I am familiar with, and accept the obligations of registered agent.

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

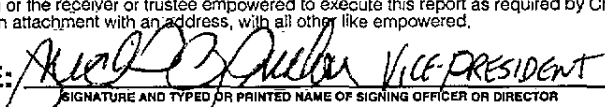
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD SMITH, DONALD N 6075 POPLAR AVE., STE 800 MEMPHIS, TN
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT DONAHOE, MICHAEL P 6075 POPLAR AVE., STE 800 MEMPHIS, TN 38119
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPO FRANK, JON 4917 EDEN AVE MINNEAPOLIS, MN 55424
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WHITNEY, ANDREW 6075 POPLAR AVE., STE 800 MEMPHIS, TN 38119
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WINTERS, ROBERT J 6075 POPLAR AVE., STE 800 MEMPHIS, TN 38119
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000299262
04/11/05-80100-020 150.00

**DO NOT WRITE
IN THIS SPACE**

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:  **VICE-PRESIDENT** 4/6/05 (901) 716-6400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #