

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 02, 2003 8:00 am**  
**Secretary of State**

04-02-2003 90393 048 \*\*\*150.00

0946664 AT

**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**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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	PCD SMITH, DONALD N 6075 POPLAR AVE., STE 800 MEMPHIS TN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD MCCLELLAN, STEVEN R 6075 POPLAR AVE., STE 800 MEMPHIS TN	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD WISEMAN, DONALD F 6075 POPLAR AVE., STE 800 MEMPHIS TN	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ESTLIN, RICHARD J 6075 POPLAR AVE., STE 800 MEMPHIS TN	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PAHL, STEVEN J 6075 POPLAR AVE., STE 800 MEMPHIS TN	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JEHL, LOUIS C 6075 POPLAR AVE., STE 800 MEMPHIS TN	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>SEE ATTACHED LISTING</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>SEE ATTACHED LISTING</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>SEE ATTACHED LISTING</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>SEE ATTACHED LISTING</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>SEE ATTACHED LISTING</b>

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

**3/27/03**  
Date

**(901) 766-6487**  
Daytime Phone #

CR2E034 (10/02)

Attachment

27-Mar-2003

Director/Officer Listing for:  
THE RESTAURANT COMPANY OF MINNESOTA

90069153  
FD1000006276

Directors

Donald N. Smith

6075 Poplar Ave., Suite 800  
Memphis, TN 38119

Michael P. Donahoe

6075 Poplar Ave., Suite 800  
Memphis, TN 38119

Officers

Donald N. Smith

President

6075 Poplar Ave., Suite 800  
Memphis, TN 38119

Don M. McComas

Vice President and Chief  
Operating Officer

6075 Poplar Ave., Suite 800  
Memphis, TN 38119

Michael P. Donahoe

Senior Vice President  
Treasurer

6075 Poplar Ave., Suite 800  
Memphis, TN 38119

Jim Frank

Vice President, Operations

4917 Eden Avenue  
Edina, MN 55424-1341

G. Andrew Whiteley

Assistant Secretary

6075 Poplar Ave., Suite 800  
Memphis, TN 38119

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