FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

95 MAY -1 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

North Carolina

ANNUAL REPORT

1995

Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000000440 (9)

1. Corporation Name

BRINKER FROZEN BEVERAGE COMPANY

Principal Place of Business	Mailing Address
6820 LBJ FREEWAY DALLAS TX 75240	6820 LBJ FREEWAY DALLAS TX 75240

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **11/12/1992**

3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: **75-2444666** ☐ Applied For ☐ Not Applicable

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

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

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC. **110 NORTH MAGNOLIA ST.** **TALLAHASSEE FL 32301**	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when mandatory)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CDCO	11 TITLE	VP/AS	☒ Change ☐ Addition
NAME	BRINKER, NORMAN E	12 NAME	Jay Tobin	
STREET ADDRESS	6820 LBJ FREEWAY	13 STREET ADDRESS	6820 LBJ Freeway	
CITY-ST-ZIP	DALLAS TX	14 CITY-ST-ZIP	Dallas, Texas 75240	
TITLE	PDCO	21 TITLE	AS	☒ Change ☐ Addition
NAME	MCDOUGALL, RONALD A	22 NAME	Barbara Mahoney	
STREET ADDRESS	6820 LBJ FREEWAY	23 STREET ADDRESS	6820 LBJ Freeway	
CITY-ST-ZIP	DALLAS TX	24 CITY-ST-ZIP	Dallas, Texas 75240	
TITLE	EVPD	31 TITLE	P/D	☒ Change ☐ Addition
NAME	FORD, CREED L III	32 NAME		
STREET ADDRESS	FORD, CREDD, L, III	33 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX	34 CITY-ST-ZIP		
TITLE	EVFT	41 TITLE	EVP/CFO/D	☒ Change ☐ Addition
NAME	SMITHART, DEBRA L	42 NAME		
STREET ADDRESS	6820 LBJ FREEWAY	43 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX	44 CITY-ST-ZIP		
TITLE	VP	51 TITLE	SEN. V. P	☒ Change ☐ Addition
NAME	OWENS, RUSSELL G	52 NAME		
STREET ADDRESS	6820 LBJ FREEWAY	53 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX 75240	54 CITY-ST-ZIP		
TITLE	VP	61 TITLE		☐ Change ☐ Addition
NAME	SONSTEBY CHARLES S.	62 NAME		
STREET ADDRESS	6820 LBJ FREEWAY	63 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX 75240	64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 above, or on an attachment with an address.

SIGNATURE: Charles M Sonsteby Charles M. Sonsteby 4/26/95 (214) 770-8824

SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL Date Daytime Phone #

0472496 FP