

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000000440 (9)

1. Corporation Name

BRINKER FROZEN BEVERAGE COMPANY



Principal Place of Business

6820 LBJ FREEWAY
DALLAS TX 75240

Mailing Address

6820 LBJ FREEWAY
DALLAS TX 75240

3. Date Incorporated or Qualified
11/12/1992

3a. Date of Last Report
05/01/1995

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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 607.1509, 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

Signature of Registered Agent (If Agent is a corporation, the signature of the officer or director authorized to sign)

Signature of Registered Agent (If Agent is a corporation, the signature of the officer or director authorized to sign)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VPAS
NAME TOBIN, JAY
STREET ADDRESS 6820 LBJ FRWY
CITY-STATE-ZIP DALLAS TX

☐ DELETE

1.1 TITLE VPD
1.2 NAME Roger F. Thomson
1.3 STREET ADDRESS 6820 LBJ Frwy
1.4 CITY-STATE-ZIP Dallas, TX 75240

☐ Change ☒ Addition

TITLE AS
NAME MAHONEY, BARBARA
STREET ADDRESS 6820 LBJ FRWY
CITY-STATE-ZIP DALLAS TX

☐ DELETE

2.1 TITLE VPAS
2.2 NAME Carol E. Kirkman
2.3 STREET ADDRESS 6820 LBJ Frwy
2.4 CITY-STATE-ZIP Dallas, TX 75240

☐ Change ☒ Addition

TITLE PD
NAME FORD, CREED L III
STREET ADDRESS FORD, CREDD, L, III
CITY-STATE-ZIP DALLAS TX

☒ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE CFOD
NAME SMITHART, DEBRA L
STREET ADDRESS 6820 LBJ FREEWAY
CITY-STATE-ZIP DALLAS TX

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE SRVP
NAME OWENS, RUSSELL G
STREET ADDRESS 6820 LBJ FREEWAY
CITY-STATE-ZIP DALLAS TX

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE VP
NAME SONSTEBY CHARLES S.
STREET ADDRESS 6820 LBJ FREEWAY
CITY-STATE-ZIP DALLAS TX 75240

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

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)(k), 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles M. Sonstebly

(214) 770-9397

CR2E034 (12/95)