

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 01 1997 8:00am
Secretary of State

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
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

25

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. 193.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

TWE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VPAS	☐ DELETE
NAME	TOBIN, JAY	
STREET ADDRESS	6820 LBJ FRWY	
CITY-ST-ZIP	DALLAS TX	
TITLE	AS	☐ DELETE
NAME	MAHONEY, BARBARA	
STREET ADDRESS	6820 LBJ FRWY	
CITY-ST-ZIP	DALLAS TX	
TITLE	PD	☒ DELETE
NAME	FORD, CREED L III	
STREET ADDRESS	FORD, CREDD, L, III	
CITY-ST-ZIP	DALLAS TX	
TITLE	CFOD	☐ DELETE
NAME	SMITHART, DEBRA L	
STREET ADDRESS	6820 LBJ FREEWAY	
CITY-ST-ZIP	DALLAS TX	
TITLE	SRVP	☒ DELETE
NAME	OWENS, RUSSELL G	
STREET ADDRESS	6820 LBJ FREEWAY	
CITY-ST-ZIP	DALLAS TX	
TITLE	VP	☐ DELETE
NAME	SONSTEBY CHARLES S.	
STREET ADDRESS	6820 LBJ FREEWAY	
CITY-ST-ZIP	DALLAS TX 75240	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '97

1.1 TITLE	VPD	☐ Change ☒ Addition
1.2 NAME	Roger F. Thomson	
1.3 STREET ADDRESS	6820 LBJ FRWY	
1.4 CITY-ST-ZIP	Dallas, Tx 75240	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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***200.00

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:

Charles M. Sonstebky

Charles M. Sonstebky

(214) 770-9397

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR