

3/30/98 B-3879 C
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Mar 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000000189 (0)**

1. Corporation Name

QUINCY'S RESTAURANTS, INC.

Principal Place of Business

**600 SHELL LANE
SPARTANBURG SC 29302**

Mailing Address

**600 SHELL LANE
SPARTANBURG SC 29302**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/13/1994 - 12/13/93

4. FEI Number

57-0900038

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

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 **D** ☐ DELETE

NAME **MORRIS, EDNA**
STREET ADDRESS **600 SHELL LN**
CITY-ST-ZIP **SPARTANBURG SC**

TITLE **VP** ☐ DELETE

NAME **CAMPBELL, C. R**
STREET ADDRESS **600 SHELL LANE**
CITY-ST-ZIP **SPARTANBURG SC**

TITLE **CFO** ☐ DELETE

NAME **DEVAY, DAVID O**
STREET ADDRESS **600 SHELL LANE**
CITY-ST-ZIP **SPARTANBURG SC**

TITLE **DSVP** ☐ DELETE

NAME **PARISH, RHONDA J.**
STREET ADDRESS **600 SHELL LANE**
CITY-ST-ZIP **SPARTANBURG SC**

TITLE **VPAS** ☐ DELETE

NAME **NELL, ROSS B**
STREET ADDRESS **600 SHELL LANE**
CITY-ST-ZIP **SPARTANBURG SC**

TITLE **VPT** ☐ DELETE

NAME **HUTCHISON, RONALD B**
STREET ADDRESS **600 SHELL LANE**
CITY-ST-ZIP **SPARTANBURG SC**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P** ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE **VP** ☒ Change ☐ Addition

2.2 NAME **Paul R. Wexler**

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE **CFO/VP** ☒ Change ☐ Addition

3.2 NAME **J. Michael Howard**

3.3 STREET ADDRESS **600 Shell Lane**

3.4 CITY-ST-ZIP **Spartanburg, SC 29302**

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

14. 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 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 if changed, or on an attachment with an address.

CR2E034 (10/97)

Directors, Officers Report

QUINCY'S RESTAURANTS, INC.

Wednesday, March 25, 1998

DIRECTORS

RHONDA J. PARISH

Director

OFFICERS

EDNA K. MORRIS

President

C. ROBERT CAMPBELL

Executive Vice President and Assistant Treasurer

RHONDA J. PARISH

Executive Vice President, General Counsel and Secretary

PAUL R. WEXLER

Executive Vice President, Procurement and Distribution

ROBERT M. BARRETT

Vice President, Assistant General Counsel and Assistant Secretary

J. MICHAEL HOWARD

Vice President and Chief Financial Officer

RONALD B. HUTCHISON

Vice President and Treasurer

ROSS B. NELL

Vice President, Tax and Assistant Secretary

WILLIE H. PRIDGEN

Vice President, Human Resources

SHERYL NMI TURNER-WATTS

Vice President, Operations and Training

J. SCOTT MELTON

Assistant General Counsel and Assistant Secretary

JEFFREY M. RHINES

Assistant Secretary

FREDERICK F. SIMMONS

Assistant Secretary

KENNETH E. JONES

Assistant Treasurer

All officers are located at 203 E. Main Street, Spartanburg, SC 29319