

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

K3959

1042

DOCUMENT # F95000002733 (2)

1. Corporation Name

LINCOLN RESTAURANT GROUP, INC.



Principal Place of Business

P.O. BOX 1920
DALLAS TX 75221

Mailing Address

P.O. BOX 1920
DALLAS TX 75221

3. Date Incorporated or Qualified

06/07/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

75-2199809

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DC
NAME POGUE, MACK
STREET ADDRESS 1505 FEDERAL ST.
CITY-ST-ZIP DALLAS TX 75201

DELETE

TITLE DC
NAME DUVAL, WILLIAM C
STREET ADDRESS 1505 FEDERAL ST.
CITY-ST-ZIP DALLAS TX 75201

DELETE

TITLE P
NAME MARVEL, RAY
STREET ADDRESS 1505 FEDERAL ST.
CITY-ST-ZIP DALLAS TX 75201

DELETE

TITLE VS
NAME MOOTER, K E
STREET ADDRESS 1505 FEDERAL ST.
CITY-ST-ZIP DALLAS TX 75201

DELETE

TITLE VT
NAME WILLIAMS, GREGORY P
STREET ADDRESS 1505 FEDERAL ST.
CITY-ST-ZIP DALLAS TX 75201

DELETE

TITLE V
NAME WALTER, JOHN
STREET ADDRESS 1505 FEDERAL ST.
CITY-ST-ZIP DALLAS TX 75201

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-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 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leigh Ann Everett, Asst. Sec. 4-8-96 214-740-4440

Date

Daytime Phone #

CR2E034 (12/95)

LINCOLN RESTAURANT GROUP, INC.
F95000002733

202

ADDITIONAL OFFICERS:

VICE PRESIDENT/SECRETARY/TREASURER

Nancy A. Davis
1505 Federal Street
Dallas, Texas 75201

ASSISTANT SECRETARY

Leigh Ann Everett
1505 Federal Street
Dallas, Texas 75201