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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 75221-1920



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

06/07/1995

3a. Date of Last Report

04/22/1996

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Sign on typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	POGUE, MACK	
STREET ADDRESS	1505 FEDERAL ST.	
CITY-STATE-ZIP	DALLAS TX 75201	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	DUVALL, WILLIAM C	
STREET ADDRESS	1505 FEDERAL ST.	
CITY-STATE-ZIP	DALLAS TX 75201	
TITLE	P	<input type="checkbox"/> DELETE
NAME	MARVEL, RAY	
STREET ADDRESS	1505 FEDERAL ST.	
CITY-STATE-ZIP	DALLAS TX 75201	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MOOTER, K E	
STREET ADDRESS	1505 FEDERAL ST.	
CITY-STATE-ZIP	DALLAS TX	
TITLE	V	<input type="checkbox"/> DELETE
NAME	WILLIAMS, GREGORY P	
STREET ADDRESS	1505 FEDERAL ST.	
CITY-STATE-ZIP	DALLAS TX	
TITLE	V	<input type="checkbox"/> DELETE
NAME	WALTER, JOHN	
STREET ADDRESS	1505 FEDERAL ST.	
CITY-STATE-ZIP	DALLAS TX 75201	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do 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.

SIGNATURE:

Leigh Ann Everett
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leigh Ann Everett
Asst. Secretary

4-9-97 (214) 740-4440

Date

Daytime Phone #

0494811

CR2E034 (9/96)

LINCOLN RESTAURANT GROUP, INC.
F95000002733

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