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Requestor's Name		
660 FAST JEFFERSON	STREET.	
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W.P. Veriller		
Y.P. Veriller		

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Name of d abbroviation	ona Dining Corp. Corporation: must include the word *IF ons of like import in language as will o hip if not so contained in the name a	clearly indicate that it is a corpor	", "CORPORATION", or words or atlon instead of a natural person
2. Delawar	9		3. 04-3222676
(State or co	ountry under the law of which it is inc	orporated)	(FEI number, if applicable)
4. Februar	y 20, 1994 5 of Incorporation)	. Perpetual (Duration: Year corp. wi	Coase to exist or "perpetual")
6. <u>upon our</u> (Dâte list t	alification ransacted business in Florida. (Seo s		d 817.158, F.S;))
7. One Corr	orate Place, 55 Ferneroft F	Road. Danver. Massachuse	SHOUZ SHOUZ
-	(Current mailing addres	5)	mc o
8. <u>to angag</u> (Purpose(s) Florida)	of corporation authorized in home sta	ntauranta ite or country to be carried out in	the state of
9. Name and	street address of Florida register	ed agent:	
	Name: C T Corporation Syst	<u>em</u> ,	
Office	Address: Island Road	System, 1200 South Pine	_
	Plantation , F	lorida, 33324 (Zip Code)	
Having been na designated in ti further agree to	d agent acceptance; amed as registered agent and to acce his application. I hereby accept the ap comply with the provisions of all stat ar with and accept the obligation of m	opointment as registered agent a lutes relative to the proper and o	and some to act in this canacity. I
	C T Corpor	ation System	
	Charles	W. Meyer	
	(Registered age CHARLES W 87ECIAL ASST.	ent's signature) (Officer) /. MEYER	_
(FL - 2189 - 11/16		and Title of Officer)	-

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A.	DIRECTORS	
	Chairman: Sea Attached list of directors	
	Address:	
	Vice Chairman: see attached list of directors	
	Address:	
	Director: soo attached lint of directors	
	Address:	
	Director:	
	Address:	
₿.	OFFICERS	S2 MON
	President: See attached list of officers	SE 22
	Address:	
		30
	Vice President:	
	Address:	
	Secretary:	
	Address:	

Tronsuror:	
Address: _	
NOTE: If necessary, you and/or directors.	ou may attach an addendum to the application listing additional officers
13. Colore of Charm	an, Vice-Cheirman, or any officer listed in number 12 of the
application)	
14	ne and capacity of person signing application)



AMERICANA DINING CORP

BOARD OF DIRECTORS AND OFFICERS

DIRECTORS

Steven J. Wagenheim One Corporate Place 55 Ferneroft Road Danvers, MA 01923

William H. Baumhauer One Corporate Place 55 Ferneroft Rond Danvers, MA 01923

Arthur E. Pew One Corporate Place 55 Ferneroft Road Danvers, MA 01923

Michael A. Woodhouse One Corporate Place 55 Ferneroft Road Danvers, MA 01923

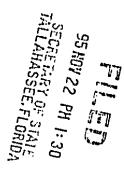
OFFICERS

Willaim H. Baumhauer Chairman and Chief Executive Officer One Corporate Place 55 Ferneroft Road Danvers, MA 01923

Steven J. Wagenheim
President and Chief Operating Officer
One Corporate Place
55 Ferneroft Road
Danvers, MA 01923

Michael A. Woodhouse Vice President, CFO and Treasurer One Corporate Place 55 Ferneroft Road Danvers, MA 01923

Charles W. Redepenning, Jr.
Senior Vice President, General Counsel
and Secretary
One Corporate Place



Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICANA DINING CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF NOVEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.





Edward J. Freel, Secretary of State

AUTHENTICATION:

7716757

950268166

2381733 8300

DATE:

11-17-95