

5-5-97 13-6243C  
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FILED  
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 # F95000005713 (1)

1. Corporation Name

AMERICANA DINING CORP.

Principal Place of Business

1 CORPORATE PLACE  
55 FERNCROFT RD.  
DANVER MA 01923

Mailing Address

1 CORPORATE PLACE  
55 FERNCROFT RD.  
DANVER MA 01923-4001



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

11/22/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

04-3222676

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

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 DC  
NAME BAUMHAUER, WILLIAM H  
STREET ADDRESS ONE CORPORATE PLACE, 55 FERNCROFT RD.  
CITY-ST-ZIP DANVERS MA 01923 ☐ DELETE

TITLE VT  
NAME BENSON, EARL  
STREET ADDRESS ONE CORPORATE PLACE, 55 FERNCROFT RD.  
CITY-ST-ZIP DANVERS MA ☐ DELETE

TITLE VD  
NAME WOODHOUSE, MICHAEL A  
STREET ADDRESS ONE CORPORATE PLACE, 55 FERNCROFT RD.  
CITY-ST-ZIP DANVERS MA 01923 ☒ DELETE

TITLE VS  
NAME REDEPENNING, CHARLES W JR  
STREET ADDRESS ONE CORPORATE PLACE, 55 FERNCROFT RD.  
CITY-ST-ZIP DANVERS MA 01923 ☐ DELETE

TITLE AT  
NAME DIMILLO, JR. A  
STREET ADDRESS ONE CORPORATE PLACE, 55 FERNCROFT RD.  
CITY-ST-ZIP DANVERS MA ☐ DELETE

TITLE D  
NAME PEW, ARTHUR E  
STREET ADDRESS ONE CORPORATE PLACE, 55 FERNCROFT RD.  
CITY-ST-ZIP DANVERS MA 01923 ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME Donald Moore  
2.3 STREET ADDRESS One Corporate Place, 55 Ferncroft Rd.  
2.4 CITY-ST-ZIP Danvers, MA 01923

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 Michael Hulley  
5.3 STREET ADDRESS One Corporate Place, 55 Ferncroft Rd.  
5.4 CITY-ST-ZIP Danvers, MA 01923

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-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 my address.

SIGNATURE:

Michael Hulley

4-24-97

508-774-9115

CR2E034 (9/96)