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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Mar 06 1997 8:00am  
Secretary of State

DOCUMENT # F96000006311 (2)

1. Corporation Name  
SCHLOTZSKY'S, INC.



Principal Place of Business

Mailing Address

200 W. FOURTH ST.  
AUSTIN TX 78701

200 W. FOURTH ST.  
AUSTIN TX 78701-3917

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE FL 32301

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 of person or persons 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 ☐ DELETE

NAME  
PDCE  
WOOLEY, JOHN C  
200 W. FOURTH ST.  
AUSTIN TX 78701

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
V  
ALLEN, BISHOP J  
200 W. FOURTH ST.  
AUSTIN TX 78701

1.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
VCFO  
HARVEY, CHARLES E JR  
200 W. FOURTH ST.  
AUSTIN TX 78701

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
VSD  
WOOLEY, JEFFREY J  
200 W. FOURTH ST.  
AUSTIN TX 78701

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
V  
KOLINEK, DARRELL W  
200 W. FOURTH ST.  
AUSTIN TX 78701

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
V  
ARNOLD, KELLY R  
200 W. FOURTH ST.  
AUSTIN TX 78701

2.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

By: Jeffrey J. Wooley

2/25/97

(512) 469-7500

Date

Daytime Phone # 0011170

CR2E034 (9/96)