

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000003071

1. Entity Name

JOJOS RESTAURANTS, INC.

FILED
Jan 22, 2001 8:00 am
Secretary of State

01-22-2001 90028 016 ***150.00

Principal Place of Business Mailing Address
E MAIN ST 203 E MAIN ST
P-11-1 P-11-1
SPARTANBURG SC 29319 SPARTANBURG SC 29319
US US

2. Principal Place of Business Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **95-2407223** Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

| | | |
|----------------|-----------------------------|--|
| TITLE | P | <input checked="" type="checkbox"/> Delete |
| NAME | BUSHEY, CRAIG S | |
| STREET ADDRESS | 3355 MICHELSON DR., STE 350 | |
| CITY-ST-ZIP | IRVINE CA 92612 | |
| TITLE | VSD | <input type="checkbox"/> Delete |
| NAME | PARISH, RHONDA J | |
| STREET ADDRESS | 203 E MAIN STREET | |
| CITY-ST-ZIP | SPARTANBURG SC 29319 | |
| TITLE | VPT | <input type="checkbox"/> Delete |
| NAME | JAMES, KENNETH E | |
| STREET ADDRESS | 203 E MAIN ST | |
| CITY-ST-ZIP | SPARTANBURG SC 29319 | |
| TITLE | V | <input checked="" type="checkbox"/> Delete |
| NAME | WEXLER, PAUL R | |
| STREET ADDRESS | 203 E MAIN STREET | |
| CITY-ST-ZIP | SPARTANBURG SC 29319 | |
| TITLE | VPAS | <input type="checkbox"/> Delete |
| NAME | BARRETT, ROBERT M | |
| STREET ADDRESS | 203 E MAIN STREET | |
| CITY-ST-ZIP | SPARTANBURG SC | |
| TITLE | VPAS | <input type="checkbox"/> Delete |
| NAME | NELL, ROSS A | |
| STREET ADDRESS | 203 E MAIN ST | |
| CITY-ST-ZIP | SPARTANBURG SC 29319 | |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|----------------------------|--|
| TITLE | P/CFO | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | David D. Devay | |
| STREET ADDRESS | 3355 Michelson Dr, Ste 350 | |
| CITY-ST-ZIP | Irvine, CA 92612 | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Jones | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | Asst. Sec. | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Geoffrey J. Christian | |
| STREET ADDRESS | 203 E. Main St. | |
| CITY-ST-ZIP | Spartanburg, SC 29319 | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Geoffrey J. Christian GEOFFREY J. CHRISTIAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/01 864/577-8774
Date Daytime Phone #

CR2E034 (10/00)

Doc. # F97000003071

900035

Directors, Officers Report

jojos RESTAURANTS, INC.

Tuesday, January 09, 2001

DIRECTORS

RHONDA J. PARISH

Director

OFFICERS

| | |
|-------------------------|---|
| * DAVID O. DEVOY | President and Chief Financial Officer |
| RHONDA J. PARISH | Executive Vice President, General Counsel and Secretary |
| STEPHEN W. WOOD | Executive Vice President, Human Resources and Corporate Affairs |
| * ANTHONY A. BARR | Vice President, Development |
| ROBERT M. BARRETT | Vice President, Assistant General Counsel and Assistant Secretary |
| TIMOTHY E. FLEMMING | Vice President, Assistant General Counsel and Assistant Secretary |
| KENNETH E. JONES | Vice President and Treasurer |
| * BETH L. LIBHART | Vice President, Coco's/Carrows Human Resources |
| ROSS B. NELL | Vice President, Tax and Assistant Secretary |
| * PAMELA TINDALL-BECKER | Vice President, Marketing |
| J. SCOTT MELTON | Assistant General Counsel and Assistant Secretary |
| FREDERICK F. SIMMONS | Assistant General Counsel and Assistant Secretary |
| GEOFFREY J. CHRISTIAN | Assistant Secretary |
| CHRISTOPHER A. SMITH | Assistant Secretary |

All officers are located at 203 E. Main St., Spartanburg, SC 29319 except

* They are located at 3355 Michelson Drive, Suite 350, Irvine, CA 92612