

Document Number Only
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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

100002459491--2

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*****70.00 *****70.00

CORPORATION(S) NAME

Branded Restaurant Group, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other ucc Filing

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

98 MAR 7 PM 11:30

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3/17

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

MAR 17 1998

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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:

1. Branded Restaurant Group Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 36-3963730

(FEI number, if applicable)

4. May 13, 1994

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 5, 1998

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. One Kraft Court, Glenview, Illinois 60025

(Current mailing address)

8. Restaurant Franchisor of Restaurant Concepts

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

James M. Halpin
(Registered agent's signature) (Officer)

JAMES M. HALPIN, Asst. Secy
(Type Name and Title of Officer)

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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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert L. Herst
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert L. Herst, Vice President
(Typed or printed name and capacity of person signing application)

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Branded Restaurant Group Inc.

Bonita B. Paynter	Assistant Controller	Three Lakes Drive Northfield, IL 60093
Charles J. Hunn	Director	One Kraft Court Glenview, IL 60025
Charles J. Hunn	President	One Kraft Court Glenview, IL 60025
Deborah L. Galvin	Assistant Secretary	Three Lakes Drive Northfield, IL 60093
John F. Mowrer	Director	Three Lakes Drive Northfield, IL 60093
John F. Mowrer	VP, Treasurer & Controller	Three Lakes Drive Northfield, IL 60093
Kathleen Kelly Spear	Director	Three Lakes Drive Northfield, IL 60093
Kathleen Kelly Spear	Vice-President & Secretary	Three Lakes Drive Northfield, IL 60093
Raymond J. Herrmann	Vice President & Assistant Secretary	Three Lakes Drive Northfield, IL 60093
Robert L. Herst	Vice President & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Valentin Fernandez	Vice President	910 Mayer Avenue Madison, WI 53704
Wilbur F. Pell, III	Assistant Secretary	Three Lakes Drive Northfield, IL 60093
William J. Garthwait	Assistant Secretary	One Kraft Court Glenview, IL 60025

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRANDED RESTAURANT GROUP INC." 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 THIRTEENTH DAY OF MARCH, A.D. 1998.

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.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

8970937

03-13-98

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