

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 23, 1999 8:00 am  
Secretary of State

04-23-1999 90138 019 \*\*\*150.00

DOCUMENT # F98000001518

1. Corporation Name

BRANDED RESTAURANT GROUP, INC.

Principal Place of Business

ONE KRAFT COURT  
GLENVIEW IL 60025

Mailing Address

ONE KRAFT COURT  
GLENVIEW IL 60025

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/17/1998

4. FEI Number

36-3963730

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 owes the current year Intangible

Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 PD ☐ DELETE

NAME HUNN, CHARLES J  
STREET ADDRESS ONE KRAFT COURT  
CITY-ST-ZIP GLENVIEW IL

TITLE VTD ☐ DELETE

NAME MOWRER, JOHN F  
STREET ADDRESS THREE LAKES DRIVE  
CITY-ST-ZIP NORTHFIELD IL

TITLE VSD ☐ DELETE

NAME SPEAR, KATHLEEN K  
STREET ADDRESS THREE LAKES DRIVE  
CITY-ST-ZIP NORTHFIELD IL

TITLE VAS ☐ DELETE

NAME HERRMANN, RAYMOND J  
STREET ADDRESS THREE LAKES DRIVE  
CITY-ST-ZIP NORTHFIELD IL

TITLE AS ☐ DELETE

NAME GALVIN, DEBORAH L  
STREET ADDRESS THREE LAKES DRIVE  
CITY-ST-ZIP NORTHFIELD IL

TITLE VAS ☐ DELETE

NAME HERST, ROBERT L  
STREET ADDRESS THREE LAKES DRIVE  
CITY-ST-ZIP NORTHFIELD IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME Todd C. Brown  
1.3 STREET ADDRESS One Kraft Court  
1.4 CITY-ST-ZIP Glenview, IL 60025

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

*Robert L Herst*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-99  
Date

(847) 646-2053  
Daytime Phone #

CR2E034 (11/98)

06290960

F98000001518

401258-90138-19

**BRANDED RESTAURANT GROUP, INC.**  
**OFFICERS**

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Todd C. Brown President	One Kraft Court Glenview, IL 60025
Kathleen Kelly Spear VP & Secretary	Three Lakes Drive Northfield, IL 60093
John F. Mowrer VP, Treas. & Controller	Three Lakes Drive Northfield, IL 60093
Raymond J. Herrmann VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Bonita B. Paynter Assistant Controller	Three Lakes Drive Northfield, IL 60093
Deborah L. Galvin Asst. Secretary	Three Lakes Drive Northfield, IL 60093
William J. Garthwait Asst. Secretary	910 Mayer Avenue Madison, WI 53704
Robert L. Herst VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Wilbur F. Pell, III Asst. Secretary	Three Lakes Drive Northfield, IL 60093

**DIRECTORS**

Todd C. Brown	One Kraft Court Glenview, IL 60025
John F. Mowrer	Three Lakes Drive Northfield, IL 60093
Kathleen Kelly Spear	Three Lakes Drive Northfield, IL 60093