2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

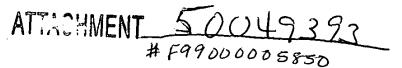
May 05, 2005 8:00 am DOCUMENT # F99000005850 Secretary of State 1. Entity Name 05-05-2005 90109 008 ***150.00 PEYTON'S-SOUTHEASTERN, INC. Principal Place of Business Mailing Address 1014 VINE STREET CINCINNATI OH 45202 1014 VINE STREET CINCINNATI OH 45202 50049393 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 61-0942129 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD TITLE Change ☐ Addition TITLE ☐ Defete RICE, J. ROBERT NAME NAME 310 WHITTINGTON PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOUISVILLE KY 40222 CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NABBERFELT, MARC NAME NAME 310 WHITTINGTON PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOUISVILLE KY 40222 CITY-ST-ZIP ☐ Change ☐ Addition TITLE **VDAS** ☐ Detete TITLE NAME NAME GACK, BRUCE M STREET ADDRESS STREET ADDRESS 1014 VINE ST CITY-ST-72P CITY-ST-ZIP CINCINNATI OH 45220-1100 VASD ☐ Delete VS Change Addition TITLE TITLE HELDMAN, PAUL W NAME NAME 1014 VINE ST STREET ADDRESS STREET ADDRESS CINCINNATI OH 45202-1100 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition ∇T HENDERSON, SCOTT M NAME 1014 VINE STREET STREET ADDRESS STREET ADDRESS CINCINNATI OH 45202-1100 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition MCMULLEN, W. RODNEY NAME NAME 1014 VINE STREET STREET ADDRESS STREET ADDRESS CINCINNATI OH 45202 CITY-ST-ZIP CITY-ST-7IP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Thomas A. Smith AT 4/29/05

mos

SIGNATURE: _

FILED



PEYTON'S SOUTHEASTERN, INC. 310 WHITTINGTON PKWY LOUISVILLE, KY 40222 FEDERAL I.D. #61-0942129 INCORPORATED IN: TN

OFFICERS:

NAME	TITLE	BUSINESS ADDRESS
J. ROBERT RICE MARC NABBEFELDT SCOTT M. HENDERSON W. RODNEY McMULLEN BRUCE M. GACK PAUL W. HELDMAN BETH VAN OFLEN THOMAS A. SMITH	PRES. C.E.O. EXEC. V.P. V.P. TREAS. V.P. V.P. ASST. SEC. V.P. SEC. ASST. TREAS. ASST. TREAS.	310 WHITTINGTON PKWY., LOUISVILLE, KY 40222 310 WHITTINGTON PKWY., LOUISVILLE, KY 40222 1014 VINE ST., CINTI., OH 45202-1100

DIRECTORS:

BRUCE M. GACK DOROTHY ROBERTS J. ROBERT RICE

ELECTED = 2ND WEDNESDAY IN MARCH