


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90164 007 ***150.00

DOCUMENT # F99000005850 1. Entity Name PEYTON'S-SOUTHEASTERN, INC.					
Principal Place of Business 1014 VINE STREET CINCINNATI, OH 45202			Mailing Address 1014 VINE STREET CINCINNATI, OH 45202		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 61-0942129	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RICE, J. ROBERT 310 WHITTINGTON PARKWAY LOUISVILLE, KY 40222		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NABBERFELT, MARC 310 WHITTINGTON PARKWAY LOUISVILLE, KY 40222		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GACK, BRUCE M 1014 VINE ST CINCINNATI, OH 45201100		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HELDMAN, PAUL W 1014 VINE ST CINCINNATI, OH 452021100		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HENDERSON, SCOTT M 1014 VINE STREET CINCINNATI, OH 452021100		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCMULLEN, W. RODNEY 1014 VINE STREET CINCINNATI, OH 45202		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.					
SIGNATURE: <i>Beth Van O'Brien</i> Beth Van O'Brien / Asst. Treas. 4/27/06 513-762-4401 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

40068970



04272006 Chg-P CR2E034 (11/05)

ATTACHMENT

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F99000005850

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

DIRECTORS:

BRUCE M. GACK
DOROTHY ROBERTS
J. ROBERT RICE

ELECTED = 2ND WEDNESDAY IN MARCH