


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90049 034 ***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
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40036407

04122007 Chg-P CR2E034 (12/06)

4. FEI Number 61-0942129	Applied For Not Applicable
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
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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, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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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 <input type="checkbox"/> Delete	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 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDAS GACK, BRUCE M 1014 VINE ST CINCINNATI, OH 45201100 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 45202-1100
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HELDMAN, PAUL W 1014 VINE ST CINCINNATI, OH 45201100 <input type="checkbox"/> Delete	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 45201100 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	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: Thomas A. Smith AT 4-13-07 513-7621306
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40096467

PEYTON'S SOUTHEASTERN, INC.

310 WHITTINGTON PKWY

LOUISVILLE, KY 40222

FEDERAL I.D. #61-0942129

INCORPORATED IN: TN

#F99000005850

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
MARY ELIZABETH VAN OFLEN	ASST. TREAS.	1014 VINE ST., CINTI., OH 45202-1100
THOMAS A. SMITH	ASST. TREAS.	1014 VINE ST., CINTI., OH 45202-1100
DOROTHY D. ROBERTS	ASST. SEC.	1014 VINE ST., CINTI., OH 45202-1100
KEITH WILSON	ASST. SEC.	310 WHITTINGTON PKWY., LOUISVILLE, KY 40222

DIRECTORS:

BRUCE M. GACK
DOROTHY D. ROBERTS
J. ROBERT RICE

ELECTED = 2ND WEDNESDAY IN MARCH