

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 02, 2004 8:00 am**  
**Secretary of State**

04-02-2004 90047 038 \*\*\*150.00

**DOCUMENT # F99000006743**

1. Entity Name

THE RESTAURANT COMPANY OF DELAWARE



Principal Place of Business

6075 POPLAR AVENUE, SUITE 800  
MEMPHIS TN 38119

Mailing Address

6075 POPLAR AVENUE, SUITE 800  
MEMPHIS TN 38119

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

62-1254388

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SMITH, DONALD N 6075 POPLAR AVENUE, SUITE 800 MEMPHIS TN 38119	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NIBI, TERESA 6075 POPLAR AVENUE, SUITE 800 MEMPHIS TN 38119	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO MCLELLAN, STEVEN R 6075 POPLAR AVENUE, SUITE 800 MEMPHIS TN 38119	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WHITELEY, ANDREW G 6075 POPLAR AVE, SUITE 800 MEMPHIS TN 38119	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP WILLINGHAM, JACK W 6075 POPLAR AVENUE, SUITE 800 MEMPHIS TN 38119	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP WILLINGHAM, JACK W 6750 POPLAR AVE NUE, SUITE 800 MEMPHIS TN 38119	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	"SEE ATTACHED LISTING" <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	"SEE ATTACHED LISTING" <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	"SEE ATTACHED LISTING" <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	"SEE ATTACHED LISTING" <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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.

SIGNATURE:

*Michael Donahoe*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL DONAHOE 3/29/04 901-766-6460  
Date Daytime Phone #

Attachment

THE RESTAURANT COMPANY

25-Mar-04

799000006743

Directors

Donald N. Smith

6075 Poplar Ave., Suite 800  
Memphis, TN 38119

Michael P. Donahoe

6075 Poplar Ave., Suite 800  
Memphis, TN 38119

Hollis W. Rademacher

55 W Monroe Street, Ste 2530  
Chicago, IL 60603-5008

Richard A. Meringolo

175 Federal St. 10th  
Boston, MA 02110

Officers

Donald N. Smith

Chairman and CEO

6075 Poplar Ave., Suite 800  
Memphis, TN 38119

Joseph F. Trungale

President and COO

6075 Poplar Ave., Suite 800  
Memphis, TN 38119

Michael P. Donahoe

Executive Vice President  
Chief Financial Officer

6075 Poplar Ave., Suite 800  
Memphis, TN 38119

William S. Forgione

Vice President, Human  
Resources

6075 Poplar Ave., Suite 800  
Memphis, TN 38119

Clyde J. Harrington

Vice President, Operations  
Administration

6075 Poplar Ave., Suite 800  
Memphis, TN 38119

James F. Barrasso

Executive Vice President  
Foodservice Development

6075 Poplar Ave., Suite 800  
Memphis, TN 38119

Robert J. Winters

Vice President,  
Franchise Development

6075 Poplar Ave., Suite 800  
Memphis, TN 38119

Tony Seta

Vice President,  
Research and Development

6075 Poplar Ave., Suite 800  
Memphis, TN 38119

G. Andrew Whiteley

Secretary

6075 Poplar Ave., Suite 800  
Memphis, TN 38119