

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathem
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

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3-27-57 JA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P00761 (7)
1. Corporation Name
**THE ORIGINAL GREAT AMERICAN CHOCOLATE CHIP COOKI
E COMPANY OF GEORGIA**

Principal Place of Business Mailing Address
**4685 FREDERICK DRIVE, S.W.
ATLANTA GA 30336** **4685 FREDERICK DRIVE, SW
ATLANTA GA 30336
US**

3. Date incorporated or Qualified **01/31/1984** 3a. Date of Last Report **04/07/1994**

4. FEI Number **58-1295221** 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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business **Same as above** 2a. Mailing Address **Same as above**

21. Subd. Apt. #, etc. 26. Subd. Apt. #, etc.

22. City & State 27. City & State

23. Zip 28. Zip

24. Country 25. Country 29. Country 30. Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name **N/A**
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City **FL** 85. Zip Code

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 _____ DATE _____
(Signature of Agent or person who is registered agent and the filer (filer) (Filer) (Signature of Agent or person who is registered agent and the filer (filer) (Filer) (Signature of Agent or person who is registered agent and the filer (filer) (Filer)

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME	PD KARP, ARTHUR S. 4685 FREDERICK DR., SW ATLANTA GA	13.1 TITLE	D Zalaznick, David W. 9 W. 57th St. - 40th Floor New York, NY	☐ Change ☒ Addition
12.2 NAME	STD COLES, MICHAEL J. 4685 FREDERICK DR., SW ATLANTA GA	13.2 NAME	VT Barr, David B. 4685 Frederick Drive S.W. Atlanta, GA	☒ Change ☒ Addition
12.3 NAME	V ANSLEY, BETTY W. 4685 FREDERICK DR., SW ATLANTA GA	13.3 TITLE	Squire, James W. III 4685 Frederick Drive S.W Atlanta, GA	☐ Change ☒ Addition
12.4 NAME	DV MAX, ADAM E 9 W 57 STR, 40TH FLOOR NEW YORK NY	13.4 NAME	V Jullio, Thomas 4685 Frederick Drive S.W. Atlanta, GA	☐ Change ☒ Addition
12.5 NAME	D QUINN, THOMAS H 1715 LAKE COOK RD, STE 550 DEERFIELD IL	13.5 TITLE		☐ Change ☐ Addition
12.6 NAME	V LYNCH, THOMAS H. 4685 FREDERICK DR SW ATLANTA GA	13.6 NAME		☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information submitted 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 voluntarily, that I am an officer or director of the corporation or the manager or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on the 12 or 13 of this report, or on an attached form with an address.

SIGNATURE: *Thomas H. Lynch*
SIGNATURE AND TYPED NAME OF BUSINESS OFFICER OR DIRECTOR
Thomas H. Lynch, Executive Vice President

3/6/95

404-696-1700