

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date incorporated or Qualified

01/31/1984

3a. Date of Last Report

03/14/1995

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

10. Name and Address of New Registered Agent

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

81. Name

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

Signature, typed or printed name of registered agent and then applicable

(iv) Title Registered Agent Signature required when new stat agent

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
KARP, ARTHUR S.
STREET ADDRESS 4685 FREDERICK DR., SW
CITY - ST - ZIP ATLANTA GA

TITLE ☐ DELETE

NAME VT
BARR, DAVID B.
STREET ADDRESS 4685 FREDERICK DR., SW
CITY - ST - ZIP ATLANTA GA

TITLE ☐ DELETE

NAME V
ANSLEY, BETTY W.
STREET ADDRESS 4685 FREDERICK DR., SW
CITY - ST - ZIP ATLANTA GA

TITLE ☐ DELETE

NAME DV
MAX, ADAM E
STREET ADDRESS 9 W 57 STR, 40TH FLOOR
CITY - ST - ZIP NEW YORK NY

TITLE ☐ DELETE

NAME D
QUINN, THOMAS H
STREET ADDRESS 1715 LAKE COOK RD, STE 550
CITY - ST - ZIP DEERFIELD IL

TITLE ☐ DELETE

NAME V
LYNCH, THOMAS H.
STREET ADDRESS 4685 FREDERICK DR SW
CITY - ST - ZIP ATLANTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2.1 TITLE ☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do 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)(k), Florida Statutes. I further certify that the information indicated 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 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 12 or Block 13 if changed, or been attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David B. Barr

4/25/96

404 696-1700

Date

Daytime Phone #

CR2E034 (12/95)