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FILED

May 15 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

4685 FREDERICK DRIVE. S.W.  
ATLANTA GA 30336

Mailing Address

4685 FREDERICK DRIVE. SW  
ATLANTA GA 30336-1807  
US



2. Principal Place of Business

21 Suite, Apt. #, etc.  
22 City & State  
23 Zip

2a. Mailing Address

26 Suite, Apt. #, etc.  
27 City & State  
28 Zip

24 Country

29 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

01/31/1984

3a. Date of Last Report

05/01/1996

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

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 title, if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

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

TITLE VTS ☐ DELETE

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

TITLE V ☐ DELETE

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

TITLE DV ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE V ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

PRESIDENT, TREASURER, ☒ Change ☐ Addition

SECRETARY

14. I do 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 annual report or application 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 on an attachment with an address.

SIGNATURE:

DAVID B. BARR

4/25/97

404-696-1700

CR2E034 (9/96)