

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

95 MAY -1 PM 10:32

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02550

(2)

1. CORPORATION
COMCOA, INC.

411 N WEBB RD STE 200
WICHITA KS 67206

411 N WEBB RD STE 200
WICHITA KS 67206

3. Filing Date: 06/27/1994
3a. Filing Date: 06/14/1994

21. 9323 E. 37th St. North

2a. 9323 E. 37th St. North

4. 84-0708909

Applied For
Not Applicable

22. Wichita, KS

27. Wichita, KS

5. \$8.75 Additional
Fee Required

6. \$5.00 May Be
Added to Fees

24. 67226 25. US

29. 67226 30. US

8. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81. 82. 83. 84. FL 85.

11. The undersigned hereby certifies that the foregoing is a true and correct copy of the information required to be filed by this corporation in accordance with the provisions of the Florida Statutes, Chapter 607, and that the same is a true and correct copy of the information required to be filed by this corporation in accordance with the provisions of the Florida Statutes, Chapter 607.

12. The undersigned hereby certifies that the foregoing is a true and correct copy of the information required to be filed by this corporation in accordance with the provisions of the Florida Statutes, Chapter 607, and that the same is a true and correct copy of the information required to be filed by this corporation in accordance with the provisions of the Florida Statutes, Chapter 607.

12.	13.
PD STECKART, JAMES G 411 N WEBB RD WICHITA KS SVPD	☒ YES ☐ NO
SIMON, WILLIAM A. 411 N. WEBB RD., #200 WICHITA KS V	9323 E. 37th St. North Wichita, KS 67226
BURTON, A. TRACY 411 N. WEBB RD., #200 WICHITA KS D	9323 E. 37th St. North Wichita, KS 67226
CARNEY, DANIEL M. 8100 EAST 22ND NO BLDG 1900 WICHITA KS CCEO	9323 E. 37th St. North Wichita, KS 67226
TAYLOR, DANIEL J. 4001 N OCEAN BLVD BOCA RATON FL D	CD
MOORE, ROBERT W. 3600 WEST MAIN NORMAN OK	☒ YES ☐ NO

14. The undersigned hereby certifies that the foregoing is a true and correct copy of the information required to be filed by this corporation in accordance with the provisions of the Florida Statutes, Chapter 607, and that the same is a true and correct copy of the information required to be filed by this corporation in accordance with the provisions of the Florida Statutes, Chapter 607.

SIGNATURE: *[Signature]* 4/27/95 (12) 634 3524

PO2550

TITLE	T
NAME	KENNALLEY, TOM R.
STREET ADDRESS	9323 E. 37TH ST. NORTH
CITY-ST-ZIP	WICHITA, KS 67226

TITLE	S
NAME	BRENDA, BUTLER J.
STREET ADDRESS	9323 E. 37TH ST. NORTH
CITY-ST-ZIP	WICHITA, KS 67226

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CORPORATION
ANNUAL REPORT
1995



MINISTRY OF REVENUE
100 Queen's Park
Toronto, Ontario
M7H 1Y1

DOCUMENT # P03035

(3)

CARA OPERATIONS LIMITED.

APPROVED
6/3

5/11/95 11:22

SEVEN EIGHT
TWO FOUR TWO

230 BLOOR STREET WEST
TORONTO, ONTARIO
CANADA M5S 1T8

230 BLOOR STREET WEST
TORONTO, ONTARIO
CANADA M5S 1T8

OPTIONAL AND ONLY IF THIS SPACE

3. Date of Incorporation (Canadian)	3a. Date of Last Report
08/14/1984	05/31/1994
4. FIC Number	Applied For Not Application
59-2433827	
5. Certificate of Status (Required)	\$8.75 Additional Fee Required
6. Proxies (Required for every Third and Subsequent)	\$5.00 May Be Added to Fees
8. This corporation has liability to adapt and pay the expenses of the Annual Meeting	☐ Yes ☒ No

2. Filing of Annual Report	2a. Meeting Date
21	26
22	27
23	28
24	29
25	30

9. Name and Address of Current Registered Agent

KANOUSE, KEITH J., ESQUIRE
LAKE WYMAN PLAZA, SUITE 353
2424 NORTH FEDERAL HIGHWAY
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81. Name	85. State
82. Street Address (Not Box Number) (If A Corporation)	FL
83. City	
84. Zip	

11. The corporation certifies that the information supplied with this document is true and correct and that the corporation is not aware of any information that would cause it to believe that the information is false or misleading. If the corporation is not aware of any information that would cause it to believe that the information is false or misleading, it shall so state.

12. Name	13. Address	14. Signature
COB SYRON, M. BERNARD 47 HIGHLAND AVENUE TORONTO, ON., CANADA VD		
WILKIE, IAN C. 5144 ELMRIDGE DRIVE MISSISSAUGA, ON, CANADA VD		
NAHIRNY, MICHAEL 44 INDER HEIGHTS DRIVE BRAMPTON, ON., CANADA D		
MAGUIRE, MICHAEL M. 7 MOUNTAIN ASH COURT ETOBICOKE, ON, CANADA V		
AJANI, AMIRALI 5 TALLY LANE WILLOWDALE, ONTARIO M2K 1V3 V		
BACHAND, PAUL 20 DRISCOLL DR. BRAMPTON, ONTARIO L6Y 2Z5		

ADDITIONAL OFFICERS &
DIRECTORS: SEE ATTACHED
LISTS.

SIGNATURE:

Ian C. Wilkie

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

IAN C. WILKIE
Vice-President, General Counsel
and Corporate Secretary

April 26/95

416-969-1533

PO3035

ONTARIO CORPORATION NO. 581920

CARA OPERATIONS LIMITED
Schedule of Officers

NAME	POSITION	ADDRESS	DATE FIRST BECAME OFFICER
Amirali G. Ajani	Senior Vice-President Swiss Chalet, Blazin Grill, Steak & Burger/Urban and Days Inn Divisions	5 Tally Lane Willowdale, Ontario M2K 1V3	April 2, 1984
Paul Bachand	Vice-President Human Resources and Industrial Relations	20 Driscoll Drive Brampton, Ontario L6Y 2Z5	April 1, 1991
Dave Barlow	Vice-President Corporate Purchasing & Product Development Food & Marketing Services	290 Burnamthorpe Road Islington, Ontario M9B 1Z5	April 1, 1991
H. Matthew Chodorowicz	Vice-President Real Estate - Construction & Design	8 Deforest Road Toronto, Ontario M5S 1H6	April 2, 1984
Fred W. Cress	Senior Vice-President Airport Services	4066 Hickory Drive Clarkson, Ontario L4W 1K9	May 28, 1985
A. Dan Lepidas	Vice-President Harvey's, Harvey's Plus & Churchs Divisions	39 Thicket Road Etobicoke, Ontario M9C 2T4	July 8, 1992
Robert E. Levy	Vice-President International Development & Franchising	427 Euclid Avenue Toronto, Ontario M6G 2T1	October 1, 1994
*Michael Nahirny	Executive Vice- President Finance & Administration, & Chief Financial Officer	44 Inder Heights Drive Brampton, Ontario L6Z 3N4	April 2, 1984
*Gunter B. Otto	President & Chief Operating Officer	1410 Falconridge Court Clarkson, Ontario L5J 2C3	April 2, 1984
Martin Peskin	Executive Vice- President Branded Restaurants & Operations Services	285 Cortleigh Boulevard Toronto, Ontario M5N 1P8	October 10, 1985

P03035

Paul J. Phelan	Honourary Life Chairman of the Corporation	8 Old Forest Hill Road Toronto, Ontario M5P 2P7	April 2, 1984
Amin Pira	Vice-President, Finance	7 Myers Blvd. Richmond Hill, Ontario L4C 0C2	April 1, 1991
*H. Gail Regan	Vice-Chair of the Board	1 May Square Toronto, Ontario M4W 1S8	July 8, 1992
*M. Bernard Syron	Chairman of the Board and Chief Executive Officer	47 Highland Avenue Toronto, Ontario M4W 2A2	April 2, 1984
Ian C. Wilkie	Vice-President, General Counsel and Corporate Secretary	5144 Elmridge Drive Mississauga, Ontario L5M 5A3	December 12, 1988

(* Individual is also a Director of the Company)

Cara Operations Limited (following amalgamation with Foodcorp Limited on April 2, 1984)

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As of October 18, 1991

P03035

ONTARIO CORPORATION NO. 581920

CARA OPERATIONS LIMITED

Schedule of Directors

<u>NAME</u>	<u>ADDRESS</u>	<u>DATE FIRST BECAME DIRECTOR</u>	<u>CANADIAN RESIDENT</u>
William A. Corbett	55 Harbour Square Suite 2311 Toronto, Ontario M5J 2L1	May 10, 1994	Yes
William A. Farlinger	278 Bloor Street East Apt. 1504 Toronto, Ontario M4W 3M4	October 13, 1993	Yes
Rowland W. Fleming	1309 Queen Victoria Avenue Mississauga, Ontario L5H 3H2	May 10, 1994	Yes
Robert William Martin	118 Farnham Avenue Toronto, Ontario M4V 1H4	May 10, 1994	Yes
Richard C.W. Mauran	2024 Sunrise Key Blvd. Ft. Lauderdale, Florida 33304-3820 U.S.A.	April 2, 1984	No
*Michael Nahirny	44 Inder Heights Drive Brampton, Ontario L6Z 3N4	October 26, 1989	Yes
*Gunter B. Otto	1410 Falconridge Court Clarkson, Ontario L5J 2C3	April 2, 1984	Yes
*H. Gail Regan	1 May Square Toronto, Ontario M4W 1S8	April 2, 1984	Yes
J. Michael Robbins	21 Glengowan Road Toronto, Ontario M4N 1E9	January 13, 1993	Yes
*M. Bernard Syron	47 Highland Avenue Toronto, Ontario M4W 2A2	April 2, 1984	Yes

(* Individual is also an Officer of the Company)

Cara Operations Limited (following amalgamation with Foodcorp Limited on April 2, 1984)

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As of March 7, 1995