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May 13 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 # P11689

(7)

1. Corporation Name

PERKINS MANAGEMENT COMPANY, INC.

Principal Place of Business

6075 POPLAR, SUITE 800
MEMPHIS TN 38119

Mailing Address

6075 POPLAR, SUITE 800
MEMPHIS TN 38119-4708



3. Date Incorporated or Qualified

10/06/1986

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

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

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

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 type for printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
SMITH, DONALD N
6075 POPLAR AVE 800
MEMPHIS TN

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
KELLY, MICHAEL D
6075 POPLAR AVE, STE 800
MEMPHIS TN

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
ARRAS, RICHARD K
6075 POPLAR AVE 800
MEMPHIS TN

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
DONAHUE, MICHAEL P
6075 POPLAR AVE 800
MEMPHIS TN

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LEDSINGER, CHARLES A. JR.
1023 CHERRY RD
MEMPHIS TN

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael P. Donahoe 4/28/97 (901) 766-6400

Date

Daytime Phone #

CR2E034 (9/96)

25-Feb-87

PERKINS MANAGEMENT COMPANY, INC.

Directors

Donald N. Smith
517-40-8296

Charles A. Ledsinger, Jr.
412-78-1892

Steven L. Ezzes
041-38-2689

Lee N. Abrams
360-26-0553

D. Michael Meeks
414-64-2957

6075 Poplar Ave., Suite 800
Memphis, TN 38119

1023 Cherry Road
Memphis, TN 38117

115 East Putnam Avenue
Greenwich, CT 06830

190 South LaSalle Street
Chicago, IL 60603

8449 Lansingwood Cove
Germantown, TN 38139

Officers

Donald N. Smith
517-40-8296

Chairman and CEO

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Richard K. Arras
474-62-6631

President and COO

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Steve McClellan
457-13-6831

Chief Financial Officer

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Michael P. Donahoe
438-76-2439

Vice President, Accounting
and Controller

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Donald F. Wiseman
413-72-3795

Vice President, General
Counsel and Secretary

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Michael D. Kelly
376-46-3092

Executive Vice President,
Marketing

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Jack W. Willingham
547-66-0759

Executive Vice President,
Restaurant Development

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Clyde J. Harrington
240-04-0334

Vice President, Operations
Services

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Patrick W. Ortt
217-50-6281

Division Vice President of
Operations, Eastern Division

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Steven J. Pahl
388-66-4155

Division Vice President of
Operations, Western Division

6075 Poplar Ave., Suite 800
Memphis, TN 38119

James F. Barrasso
409-88-6898

Vice President,
Foodservice Development

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Robert J. Winters
138-46-4707

Vice President,
Franchise Development

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Anthony C. Seta
302-44-2295

Vice President,
Research and Development

6075 Poplar Ave., Suite 800
Memphis, TN 38119

G. Andrew Whiteley
500-74-4554

Assistant Secretary

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Laurie G. Golden
414-21-6385

Assistant Secretary

6075 Poplar Ave., Suite 800
Memphis, TN 38119