

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90241 009 ***150.00

DOCUMENT # P11689

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/06/1986

4. FEI Number

62-1283096

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 owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
SMITH, DONALD N
6075 POPLAR, SUITE 800
MEMPHIS TN 38119

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
KELLY, MICHAEL D
6075 POPLAR, SUITE 800
MEMPHIS TN 38119

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
ARRAS, RICHARD K
6075 POPLAR, SUITE 800
MEMPHIS TN 38119

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
DONAHUE, MICHAEL P
6075 POPLAR, SUITE 800
MEMPHIS TN 38119

☒ DELETE

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

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
WHITELEY, ANDREW G
6075 POPLAR, SUITE 800
MEMPHIS TN 38119

☐ DELETE

13.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

SEE ATTACHED

☐ Change

☒ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

26-Apr-99

Perkins Family Restaurants, L.P. FEIN 62-1283091
Officer Listing for:
PERKINS MANAGEMENT COMPANY, INC.
General Partner

537841-90241-9
P11689

Directors

Donald N. Smith
517-40-8296

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Basil Livanos
124-44-0261

1345 Ave. of the Americas, 41st Flo
New York, New York 10105

Steven L. Ezzes
041-38-2689

115 East Putnam Avenue
Greenwich, CT 06830

Lee N. Abrams
360-26-0553

190 South LaSalle Street
Chicago, IL 60603

D. Michael Meeks
414-64-2957

8449 Lansingwood Cove
Germantown, TN 38139

Officers

Donald N. Smith
517-40-8296

Chairman and CEO

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Steve McClellan
457-13-6831

Chief Financial Officer

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

William S. Forgione
029-44-3035

Vice President, Human
Resources

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

Exec. Vice President
Foodservice Development

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Robert J. Winters
136-46-4707

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