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CORPORATION ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 24 PM 12:42

DOCUMENT # **P18459** **(8)**

1. Corporation Name
RIBBY'S RESTAURANT, INC.

Principal Place of Business	Mailing Address
P.O. BOX 224018 TAX DEPT DALLAS TX 75222-4018 US	P.O. BOX 224018 TAX DEPARTMENT DALLAS TX 75222-4018 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 03/16/1988
3a. Date of Last Report: 04/28/1994

2. Principal Place of Business (21) / Suite, Apt. #, etc. (22) / City & State (23) / Zip (24) / Country (25)

2a. Mailing Address (26) / Suite, Apt. #, etc. (27) / City & State (28) / Zip (29) / Country (30)

4. FEI Number: 51-0306524 ☐ 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

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 607.1500, 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCP	1.1 TITLE	☐ Change ☐ Addition
NAME	KAUFMAN, MICHAEL S.	1.2 NAME	
STREET ADDRESS	TERMINAL DR., PO BOX 578	1.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTON OH	1.4 CITY-ST-ZIP	
TITLE	SD	2.1 TITLE	☐ Change ☐ Addition
NAME	MCCARTHY, JAMES W.	2.2 NAME	
STREET ADDRESS	12404 PARK CENTRAL DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	☒ Change ☐ Addition
NAME	RIEGER, JAMES J.	3.2 NAME	**OFFICER/DIRECTOR SCHEDULE ATTACHED**
STREET ADDRESS	TERMINAL DR., PO BOX 578	3.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTON OH	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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)(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: _____ CAROLYN CARPENTER ASSISTANT SECRETARY 1-16-95 214-404-5013
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0393872 CP

OFFICER AND DIRECTOR LIST:

CORPORATION NAME: RIBBY'S RESTAURANTS, INC.

FEI NUMBER: 51-0306524

PRESIDENT:	MICHAEL S. KAUFMAN	TERM EXPIRES:	PERPETUAL
SSN:	161-44-6445		
HOME ADDRESS:	292 DOUGLAS ROAD CHAPPAQUA, NY 10514		
VICE PRESIDENT:	GERARD S. BENEDETTO	TERM EXPIRES:	PERPETUAL
SSN:	150-56-9198		
HOME ADDRESS:	5917 ROYAL PALM PLANO, TX 75093		
SECRETARY:	JAMES W. MCCARTHY	TERM EXPIRES:	PERPETUAL
SSN:	287-42-2161		
HOME ADDRESS:	2613 MILLINGTON PLANO, TX 75093		
TREASURER:	J. DUNCAN MCCOLLUM	TERM EXPIRES:	PERPETUAL
SSN:	316-70-7829		
HOME ADDRESS:	2425 BEAVER BEND DRIVE PLANO, TX 75023		
ASST.SECRETARY:	CAROLYN CARPENTER	TERM EXPIRES:	PERPETUAL
SSN:	439-44-2909		
HOME ADDRESS:	2009 WHIPPOORWILL CARROLLTON, TX 75006		
DIRECTORS:	MICHAEL S. KAUFMAN	TERM EXPIRES:	PERPETUAL
	JAMES W. MCCARTHY	TERM EXPIRES:	PERPETUAL

OFFICE ADDRESS FOR ALL OFFICERS IS: 12404 PARK CENTRAL DRIVE
DALLAS, TEXAS 75251

TAX DEPARTMENT MAILING ADDRESS IS: P.O.BOX 224018
DALLAS, TX 75222-4018