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FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P25703 (0)
1. Corporation Name
TPI RESTAURANTS, INC.



Principal Place of Business
1727 ELM HILL PIKE
NASHVILLE TN 37210
US

Mailing Address
1727 ELM HILL PIKE
ATTENTION: TAX DEPARTMENT
NASHVILLE TN 37210
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/22/1989

4. FEI Number
62-0840246
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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

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 PD
NAME LYNN, C STEPHEN
STREET ADDRESS 1727 ELM HILL PIKE
CITY-ST-ZIP NASHVILLE TN ☒ DELETE

TITLE VD
NAME BARBER, W CRAIG
STREET ADDRESS 1727 ELM HILL PIKE
CITY-ST-ZIP NASHVILLE TN ☒ DELETE

TITLE V
NAME CHEJ, ABRAHAM P
STREET ADDRESS 1727 ELM HILL PIKE
CITY-ST-ZIP NASHVILLE TN ☒ DELETE

TITLE V
NAME HAYES, GREGORY A
STREET ADDRESS 1727 ELM HILL PIKE
CITY-ST-ZIP NASHVILLE TN ☒ DELETE

TITLE TV
NAME MCDANIEL, F.E.
STREET ADDRESS 1727 ELM HILL PIKE
CITY-ST-ZIP NASHVILLE TN ☒ DELETE

TITLE SD
NAME LANGFORD, ROBERT M
STREET ADDRESS 1727 ELM HILL PIKE
CITY-ST-ZIP NASHVILLE TN ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☐ Change ☒ Addition
1.2 NAME McDaniel, F.E.
1.3 STREET ADDRESS 1727 Elm Hill Pike
1.4 CITY-ST-ZIP Nashville TN 37210

2.1 TITLE VT ☐ Change ☒ Addition
2.2 NAME Baldridge, Lloyd W
2.3 STREET ADDRESS 1727 Elm Hill Pike
2.4 CITY-ST-ZIP Nashville TN 37210

3.1 TITLE V ☐ Change ☒ Addition
3.2 NAME Adams, Donna M.
3.3 STREET ADDRESS 1727 Elm Hill Pike
3.4 CITY-ST-ZIP Nashville TN 37210

4.1 TITLE VS ☐ Change ☒ Addition
4.2 NAME Ames, Robert J.
4.3 STREET ADDRESS 1727 Elm Hill Pike
4.4 CITY-ST-ZIP Nashville TN 37210

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

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

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, unchanged, or on an attachment with an address.

SIGNATURE *Robert J. Ames*

CR2E034 (10/97)