

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

08 FEB -7 AM 6:26

DOCUMENT # P25788

(1)

1. Corporation Name

KETTLE RESTAURANTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

3131 ARGONNE
HOUSTON TX 77098-9298

Mailing Address

3131 ARGONNE
HOUSTON TX 77098-9298

2. Principal Place of Business

21 State, Apt., Etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 State, Apt., Etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
08/28/1989

3a. Date of Last Report
04/12/1995

4. FEI Number
76-0276342

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

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature of person authorized to sign this statement

Printed Name of Person Authorized to Sign this Statement

(Date)

12. OFFICERS AND DIRECTORS

FILE	NAME	STREET ADDRESS	CITY, ST, ZIP	FILE	NAME	STREET ADDRESS	CITY, ST, ZIP
XX DELETE	PD CHAMBERS, HARRY L.	2755 KISMET	HOUSTON TX	XX DELETE	VD CHAMBERS, DANNY M.	ROUTE 1, BOX 7	HOCKLEY TX
XX DELETE	THEESFELD, DONALD A.	15910 PEBBLE BEND	HOUSTON TX	XX DELETE	D WOODS, CARLETTE	9302 RIPPLING FIELDS	HOUSTON TX
XX DELETE	COB CHAMBERS, DANNY M.	9131 WESTVIEW	HOUSTON TX	XX DELETE	VAIWMAN, VERNON R.	19918 WHITE DOVE TRAIL	CROSBY TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

FILE	NAME	STREET ADDRESS	CITY, ST, ZIP	FILE	NAME	STREET ADDRESS	CITY, ST, ZIP
☐ Change ☒ Addition	D Stephen Compagni Portis	6266 Clive Avenue	Oakland, CA 94611	☐ Change ☒ Addition	D Eric Von Der Porten	113 Plymouth Avenue	San Carlos, CA 94070
☐ Change ☒ Addition	D Paul F. Klapper	750 Clydesdale Drive	Hillsborough, CA 94010	☐ Change ☒ Addition	P Warren N. Hardie	3131 Argonne	Houston, TX 77098

SIGNATURE:

Vernon R. Waihm
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Vice President-Controller

Vernon R. Waihm

1/23/96

(713) 524-3464

CR2E034 (12/95)

KETTLE RESTAURANTS, INC.
DIRECTORS AND/OR OFFICERS
AS OF JANUARY 15, 1996

STEPHEN COMPAGNI PORTIS SS# 546-72-8592	Director, Chief Executive Officer and Assistant Secretary	6266 Clive Avenue Oakland, CA 94611
ERIC VON DER PORTEN SS# 554-11-2544	Director and Assistant Secretary	113 Plymouth Avenue San Carlos, CA 94070
PAUL F. KLAPPER SS# 034-28-3572	Director	750 Clydesdale Drive Hillsborough, CA 94010
WARREN N. HARDIE SS# 530-34-7781	President	3131 Argonne Houston, TX 77098
CARLETTE WOODS SS# 265-43-1375	Vice President-Finance, Treasurer and Secretary	9231 Brahms Lane Houston, TX 77040
KATHARINE G. CRAIN SS# 450-78-7300	Vice President-General Counsel	3743 Wakeforest Houston, TX 77098
VERNON R. WAIHMAN SS# 349-48-5068	Vice President-Controller and Assistant Secretary	19918 White Dove Trail Crosby, TX 77532
MARGARET A. HALL SS#456-46-6643	Assistant Secretary	1860 Knoll Houston, TX 77080