FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **P29804** **(2)**

1. Corporation Name
ROMANO'S MACARONI GRILL, INC.

Principal Place of Business
6820 LBJ FREEWAY
SUITE 200
DALLAS TX 75240

Mailing Address
6820 LBJ FREEWAY
SUITE 200
DALLAS TX 75240

3. Date Incorporated or Qualified: **06/19/1990**
3a. Date of Last Report: **05/01/1995**

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: **74-2493956** ☐ 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
THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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 _____ DATE _____
Signature, typed or printed name of registered agent, and date

12. OFFICERS AND DIRECTORS

TITLE	PD	☑ DELETE
NAME	MCDOUGALL, RONALD A.	
STREET ADDRESS	6820 LBJ FREEWAY, #200	
CITY-ST-ZIP	DALLAS TX	
TITLE	VPS	☐ DELETE
NAME	SONSTEBY, CHARLES M.	
STREET ADDRESS	6820 LBJ FRWY, #200	
CITY-ST-ZIP	DALLAS TX	
TITLE	SVP	☐ DELETE
NAME	THOMSON, ROGER F	
STREET ADDRESS	6820 LBJ FREEWAY, #200	
CITY-ST-ZIP	DALLAS TX	
TITLE	CFOD	☐ DELETE
NAME	SITHART, DEBRA L	
STREET ADDRESS	6820 LBJ FRWY	
CITY-ST-ZIP	DALLAS TX	
TITLE	SVP	☐ DELETE
NAME	OWENS, RUSSELL G	
STREET ADDRESS	6820 LBJ FREEWAY, #200	
CITY-ST-ZIP	DALLAS TX	
TITLE	AS	☐ DELETE
NAME	MAHONEY, BARBARA	
STREET ADDRESS	6820 LBJ FRWY	
CITY-ST-ZIP	DALLAS TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VPAS	☐ Change ☑ Addition
1.2 NAME	Jay L. Tobin	
1.3 STREET ADDRESS	6820 LBJ Frwy	
1.4 CITY-ST-ZIP	Dallas TX 75240	
2.1 TITLE	VPAS	☑ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	VPAS	☐ Change ☑ Addition
3.2 NAME	Carol E. Kirkman	
3.3 STREET ADDRESS	6820 LBJ Frwy	
3.4 CITY-ST-ZIP	Dallas, TX 75240	
4.1 TITLE	AS	☐ Change ☑ Addition
4.2 NAME	John B. Carlin, Jr.	
4.3 STREET ADDRESS	6820 LBJ Frwy	
4.4 CITY-ST-ZIP	Dallas, TX 75240	
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 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)(k), 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: Charles Sonsteby — Charles M. Sonsteby — Date — (214) 770-9397 Daytime Phone #
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)