

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P32546

1. Entity Name

FAZOLI'S RESTAURANTS, INC.

**FILED**  
**Feb 13, 2000 8:00 am**  
**Secretary of State**

02-13-2000 90017 032 \*\*\*150.00

Principal Place of Business

Mailing Address

2470 PALUMBO DRIVE  
LEXINGTON KY 40509-1117

2470 PALUMBO DRIVE  
LEXINGTON KY 40509-1117

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **61-1180070**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	<input type="checkbox"/> Delete
NAME	LALLY, THOMAS P	
STREET ADDRESS	2470 PALUMBO DRIVE	
CITY-ST-ZIP	LEXINGTON KY	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	SMITH, DAVID	
STREET ADDRESS	2470 PALUMBO DRIVE	
CITY-ST-ZIP	LEXINGTON KY	
TITLE	P	<input type="checkbox"/> Delete
NAME	TOYODA, KUNI	
STREET ADDRESS	2470 PALUMBO DRIVE	
CITY-ST-ZIP	LEXINGTON KY	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	MOSSER, LORI	
STREET ADDRESS	2470 PALUMBO DRIVE	
CITY-ST-ZIP	LEXINGTON KY	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	VPCOO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Albritton, Wayne M.	
STREET ADDRESS	2470 Palumbo Drive	
CITY-ST-ZIP	Lexington, KY 40509	
TITLE	VPCMO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Mills, Jon	
STREET ADDRESS	2470 Palumbo Drive	
CITY-ST-ZIP	Lexington, KY 40509	
TITLE	VPCFOGC & S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Garrett, Laurel	
STREET ADDRESS	2470 Palumbo Drive	
CITY-ST-ZIP	Lexington, KY 40509	
TITLE	VPPD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Nelson, Sam	
STREET ADDRESS	2470 Palumbo Drive	
CITY-ST-ZIP	Lexington, KY	
TITLE	VPPAQA	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Lousignont, Charles	
STREET ADDRESS	2470 Palumbo Drive, Lexington, KY	
CITY-ST-ZIP		
TITLE	SA	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Moore, Elizabeth M.	
STREET ADDRESS	2470 Palumbo Drive	
CITY-ST-ZIP	Lexington, KY	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-21-2000

Date

(606)-268-1668

Daytime Phone #

CR2E034 (9/99)

P32546

B0014469

**FAZOLI'S RESTAURANTS, INC.**

September 27, 1999

**NAME****OFFICE**

Kuni Toyoda	President, Chief Executive Officer and Chairman of the Board
Wayne M. Albritton	Vice President, Chief Operating Officer
David Smith	Vice President, Finance and Chief Financial Officer
Jon Mills	Vice President, Chief Marketing Officer
Thomas P. Lally	Vice President, Construction and Development
Laurel Garrett	Vice President, Chief Franchising Officer, General Counsel and Secretary
Sam P. Nelson	Vice President, Franchise Development and Relations
Charles Lousignont	Vice President, Purchasing, Administration and Quality Assurance
M. Elizabeth Moore	Assistant Secretary

**DIRECTORS**

Kuni Toyoda  
David Smith  
Wayne M. Albritton