

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2006 8:00 am
Secretary of State

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01092006 Chg-P CR2E034 (11/05)

DOCUMENT # P32546 1. Entity Name FAZOLI'S RESTAURANTS, INC.					
Principal Place of Business 2470 PALUMBO DRIVE LEXINGTON, KY 40509-1117			Mailing Address 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			
Zip	Country	Zip	Country		
4. FEI Number 61-1180070			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LIPPERT, GREGG 2470 PALUMBO DRIVE LEXINGTON, KY 40509 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Operations Dennis Benson 2470 Palumbo Drive Lexington, KY 40509 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SMITH, DAVID 2470 PALUMBO DRIVE LEXINGTON, KY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Franchise Sam P. Nelson 2470 Palumbo Drive, Lexington, KY 40509 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TOYODA, KUNI 2470 PALUMBO DRIVE LEXINGTON, KY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Purchasing Charles Lousignont 2470 Palumbo Drive, Lexington, KY 40509 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CRAIG, DAVE 2470 PALUMBO DRIVE LEXINGTON, KY 40509 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Pamela B. Sargent 2470 Palumbo Drive Lexington, KY 40509 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC MOORE, M E 2470 PALUMBO DR LEXINGTON, KY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WATKINS, KATHRYN 2470 PALUMBO DR LEXINGTON, KY 40509 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		David Smith VP Finance & CFO		1/09/2006 (859) 825-6277 <small>Date Daytime Phone #</small>	

ATTACHMENT

60009023
#32546

FAZOLI'S RESTAURANTS, INC.

A Kentucky Corporation, incorporated on 04-24-90

2470 Palumbo Drive

Lexington, Kentucky 40509

NAME

OFFICE

Kuni Toyoda	President, Chief Executive Officer and Chairman of the Board
David Smith	Vice President, Finance and Chief Financial Officer
M. Elizabeth Moore	Vice President, Chief Franchise Officer, General Counsel and Secretary
Dave Craig	Vice President, Human Resources
Dennis Benson	Vice President, Operations
Sam P. Nelson	Vice President, Franchise Development and Relations
Charles Lousignont	Vice President, Purchasing, Administration and Quality Assurance
Kathryn Watkins	Vice President, Organizational Learning and Communications
Pamela B. Sargent	Assistant Secretary

Directors

Kuni Toyoda

David Smith

M. Elizabeth Moore

Sole Shareholder

Seed Restaurant Group, Inc.