

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

REGISTRATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Secretary of State
TALLAHASSEE, FLORIDA 32310

FILED
NOV 1995

MAY 10 10:36 AM '95

DOCUMENT # P33320

FAZOLI'S SYSTEMS, INC.

STATE OF FLORIDA

000001505438
05/02/95-01109-021
****225.00 ****225.00

2470 Palumbo Drive c/o P.O. Box 321
Lexington, KY 40509-1117 Lexington, KY 40584

DO NOT WRITE IN THIS SPACE

3 Date incorporated or Qualified March 26, 1991	3a Date of Last Report
4 FID Number 61-1202178	Applied For <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5 Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6 Election to change financing Trust Fund contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8 This corporation has liability for unpaid tax under § 199.012 Florida Statutes <input checked="" type="checkbox"/>	

21	26
22	27
23	28
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9 Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

10 Name and Address of New Registered Agent

81 New Agent	85
82	
83	
84	

FL

11 I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that the person or persons named herein as the registered agent of this corporation are qualified to act as such agent under the laws of the State of Florida.

12	13
NAME	NAME
STREET ADDRESS	STREET ADDRESS
CITY	CITY
STATE	STATE
ZIP	ZIP
NAME	NAME
STREET ADDRESS	STREET ADDRESS
CITY	CITY
STATE	STATE
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NAME	NAME
STREET ADDRESS	STREET ADDRESS
CITY	CITY
STATE	STATE
ZIP	ZIP
NAME	NAME
STREET ADDRESS	STREET ADDRESS
CITY	CITY
STATE	STATE
ZIP	ZIP

Please see attached Exhibit "A"

14 I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that the person or persons named herein as the registered agent of this corporation are qualified to act as such agent under the laws of the State of Florida.

SIGNATURE: *Lisa B. Gaines*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR OFFICER
Lisa B. Gaines, Treasurer

5/23/95 606-268-1668

FAZOLI'S SYSTEMS, INC.

Officers:

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
Kunihide Toyoda	President and Chief Executive Officer	2470 Palumbo Dr. Lexington, KY 40509-1117
James F. Koch	Vice President, Finance and Chief Financial Officer	As above.
Gordon R. Doyle	Vice President, Franchising and Administration	As above.
Thomas P. Lally	Vice President, Construction and Development	As above.
Gregory Morlock	Vice President, Operations	As above.
Ernest E. Renaud	Executive Vice President, Marketing and Special Consultant to the President	As above.
Lisa B. Gaines	Treasurer	As above.
Barbara J. White	Secretary	As above.

Directors:

Business Addresses:

Motoo Miyatake	1-33 Toyotsu-cho, Suita-shi Osaka 564, Japan
Teruo Komai	As above
Hiroshi Yamagishi	As above
Hirosuke Seki	#215, 2440 So. Hacienda Blvd. Hacienda Heights, CA 91745
Kunihide Toyoda	2470 Palumbo Drive Lexington, KY 40509-1117
Ernest E. Renaud	As above
Richard W. Furst	College of Business University of Kentucky Lexington, KY 40506