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ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Secretary of State
TALLAHASSEE, FLORIDA 32399-0001

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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

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|--|----|----|----|----|----|----|----|----|----|---|----|----|----|----|----|
| 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 |
| 9 Name and Address of Current Registered Agent | | | | | | | | | | 10 Name and Address of New Registered Agent | | | | | |

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 | 82 | 83 | 84 | 85 |
| FL | | | | |

11 I hereby certify that the information furnished on this report is true and correct to the best of my knowledge and belief, and that I am a director, officer, or shareholder of the corporation, partnership, or limited liability company, and that the person or persons named in this report as the registered agent of the corporation, partnership, or limited liability company are qualified to receive service of process.

| 12 | 13 |
|---------------------------------|-------|
| Please see attached Exhibit "A" | |
| NAM | NAM |
| STRE | STRE |
| CITY | CITY |
| STATE | STATE |
| ZIP | ZIP |
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| CITY | CITY |
| STATE | STATE |
| ZIP | ZIP |

14 I hereby certify that the information furnished on this report is true and correct to the best of my knowledge and belief, and that I am a director, officer, or shareholder of the corporation, partnership, or limited liability company, and that the person or persons named in this report as the registered agent of the corporation, partnership, or limited liability company are qualified to receive service of process.

SIGNATURE: *Lisa B. Gaines*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
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 |