

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P33320** (3)

1. Corporation Name  
**FAZOLI'S SYSTEMS, INC.**



Principal Place of Business: **2470 PALUMBO DR. LEXINGTON KY 40509**  
Mailing Address: **P.O. BOX 321 LEXINGTON KY 40584**

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	29
Country	Country
25	30

3. Date Incorporated or Qualified	3a. Date of Last Report
<b>03/26/1991</b>	<b>06/02/1995</b>
4. FET Number	Applied For
<b>61-1202178</b>	Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent	81 Name	10. Name and Address of New Registered Agent
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>	82 Street Address (P.O. Box Number is Not Acceptable)	
	83	
	84 City	<b>FL</b> 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: \_\_\_\_\_ (Signature, typed or printed name of registered agent and the applicant) (Date) \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PD	TOYODA, KUNIHIDE	1.2 NAME	
2470 PALUMBO DR.		1.3 STREET ADDRESS	
LEXINGTON KY	<input type="checkbox"/> DELETE	1.4 CITY-ST-ZIP	
D	KOMAI, TERUO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6-24 NAKATSU, 1-CHOMEKITA	<input type="checkbox"/> DELETE	2.2 NAME	
OSAKA, JAPAN		2.3 STREET ADDRESS	
S	WHITE, BARBARA	2.4 CITY-ST-ZIP	
2470 PALUMBO DR	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
LEXINGTON KY		3.2 NAME	
		3.3 STREET ADDRESS	
PCEO	TOYODA, KUNIHIDE	3.4 CITY-ST-ZIP	
2470 PALUMBO DR	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
LEXINGTON KY		4.2 NAME	
		4.3 STREET ADDRESS	
VCFO	KOCH, JAMES F	4.4 CITY-ST-ZIP	
2470 PALUMBO DR	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
LEXINGTON KY		5.2 NAME	
		5.3 STREET ADDRESS	
V	DOYLE, GORDON R	5.4 CITY-ST-ZIP	
2470 PALUMBO DR	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
LEXINGTON KY		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

Secretary  
**RACHEL D. MULLINAX**  
2470 Palumbo Drive  
Lexington, KY 40509

600001767516  
-04/03/96--01012--028  
\*\*\*200.00

Please see attached for complete listing.

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)(4), Florida Statutes, 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: *Sandra B. Mortham*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

606-268-1668

CR2E034 (12/95)

P33320

49.282

**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
Ernest E. Renaud	Executive Vice President and Special Consultant to the President	As above.
Gregory Morlock	Vice President, Operations	As above.
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.
Lisa B. Gaines	Treasurer	As above.
Rachel D. Mullinax	Secretary	As above.
Lori Mosser	Assistant 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