


2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-30-2006 90064 005 ***150.00

DOCUMENT # P33320

1. Entity Name
FAZOLI'S SYSTEMS, INC.



Principal Place of Business Mailing Address
2470 PALUMBO DR. **2470 PALUMBO DR.**
LEXINGTON, KY 40509 **LEXINGTON, KY 40509**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

01092006 Chg-P CR2E034 (11/05)

4. FEI Number Applied For
61-1202178 Not Applicable

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

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$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	PD TOYODA, KUNIHIDE 2470 PALUMBO DR. LEXINGTON, KY <input 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	VP CRAIG, DAVE 2470 PALUMBO DR LEXINGTON, KY 40509 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Purchasing Charles Lousignont 2470 Palumbo, Lexington, KY 40509 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LIPPERT, GREG 2470 PALUMBO DR LEXINGTON, KY 40509 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Organizational Learning Kathryn Watkins 2470 Palumbo Drive, Lexington, KY 40509 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPP SMITH, DAVID 2470 PALUMBO DR. LEXINGTON, KY <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	VP NELSON, SAM P 2470 PALUMBO DR LEXINGTON, KY <input 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 type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS MOORE, ELIZABETH 2470 PALUMBO DR LEXINGTON, KY 40509 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Purchasing Charles Lousignont 2470 Palumbo, Lexington, KY 40509 <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: *David Smith* **David Smith, VP Finance & CFO** **01/09/2006** **(859) 825-6277**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 60009222
#P33320

FAZOLI'S SYSTEMS, INC.

A Kentucky Corporation, incorporated on 07-25-90
2470 Palumbo Drive
Lexington, Kentucky 40509

<u>NAME</u>	<u>OFFICE</u>
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
Sam P. Nelson

Sole Shareholder

Seed Restaurant Group, Inc.