

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P35791 (3)

1. Corporation Name

MRS. GILES COUNTRY KITCHENS, INC.



Principal Place of Business

3776 SOUTH HIGH STREET
COLUMBUS OH 43207

Mailing Address

3776 SOUTH HIGH STREET
COLUMBUS OH 43207

3. Date Incorporated or Qualified
10/02/1991

3a. Date of Last Report
05/31/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

31-1325533

Applied For

Not Applicable

22

Suite, Apt. #, etc.

27

Suite, Apt. #, etc.

23

City & State

28

City & State

24

Zip

Country

29

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

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 title, if applicable.

(NOTE - Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CPC ☐ DELETE
NAME EVANS, DANIEL E.
STREET ADDRESS 3776 SOUTH HIGH STREET
CITY- ST- ZIP COLUMBUS OH

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE DV ☐ DELETE
NAME CORBIN, LARRY C.
STREET ADDRESS 3776 SOUTH HIGH STREET
CITY- ST- ZIP COLUMBUS OH

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE DS ☐ DELETE
NAME LUCAS, G. ROBERT, II
STREET ADDRESS 52 EAST GAY STREET
CITY- ST- ZIP COLUMBUS OH

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE CVPT ☐ DELETE
NAME RADKOSKI, DONALD J.
STREET ADDRESS 837 CHERRYBOTTOM RD.
CITY- ST- ZIP GAHANNA OH

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE EVD ☐ DELETE
NAME OWENS, STEWART K.
STREET ADDRESS 3776 SOUTH HIGH STREET
CITY- ST- ZIP COLUMBUS OH

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE AT ☐ DELETE
NAME MCHOLLAND, DAVID P.
STREET ADDRESS 3776 SOUTH HIGH STREET
CITY- ST- ZIP COLUMBUS OH

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP ☐ Change ☐ Addition

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)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: David P. McHolland, VP
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-96 (614) 491-2225
Date: Day/Time Phone #

CR2E034 (12/95)