

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 43207-4012



3. Date Incorporated or Qualified 10/02/1991
3a. Date of Last Report 05/01/1996
4. FEI Number 31-1325533
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
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10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	CPC	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	EVANS, DANIEL E.			1.2 NAME			
STREET ADDRESS	3776 SOUTH HIGH STREET			1.3 STREET ADDRESS			
CITY-ST-ZIP	COLUMBUS OH			1.4 CITY-ST-ZIP			
TITLE	DV	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	CORBIN, LARRY C.			2.2 NAME			
STREET ADDRESS	3776 SOUTH HIGH STREET			2.3 STREET ADDRESS			
CITY-ST-ZIP	COLUMBUS OH			2.4 CITY-ST-ZIP			
TITLE	DS	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	LUCAS, G. ROBERT, II			3.2 NAME			
STREET ADDRESS	52 EAST GAY STREET			3.3 STREET ADDRESS			
CITY-ST-ZIP	COLUMBUS OH			3.4 CITY-ST-ZIP			
TITLE	CVPT	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	RADKOSKI, DONALD J.			4.2 NAME			
STREET ADDRESS	837 CHERRYBOTTOM RD.			4.3 STREET ADDRESS			
CITY-ST-ZIP	GAHANNA OH			4.4 CITY-ST-ZIP			
TITLE	EVD	<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	OWENS, STEWART K.			5.2 NAME			
STREET ADDRESS	3776 SOUTH HIGH STREET			5.3 STREET ADDRESS			
CITY-ST-ZIP	COLUMBUS OH			5.4 CITY-ST-ZIP			
TITLE	AT	<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	MCHOLLAND, DAVID P.			6.2 NAME			
STREET ADDRESS	3776 SOUTH HIGH STREET			6.3 STREET ADDRESS			
CITY-ST-ZIP	COLUMBUS OH			6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DONALD J. RADKOSKI
OFF. VP & TREAS. 4-28-97 (614) 491-2225

CR2E034 (9/96)