FILE	NOW: FILING FEE	AFTER MAY 1ST	IS \$550.00	F	ILED
	PROFIT	fLORIDA DEPA	ARTMENT OF STATE	May 06	1998 8:00ar
	APORATION		B. Mortham	-	
	1998		ary of State CORPORATIONS	Secretary of State	
		91 (3)		·	
	BILES COUNTRY KITCHE	NS, INC.			
rincipal Place of Business Mailing Address				·	IF BINGE DEDEEDEN DEDEE DEDEEDEN DEDEE
3776 SOUTH HIGH STREET         3776 SOUTH HIGH STREET           COLUMBUS OH 43207         COLUMBUS OH 43207			EET	DO NOT WRITE	
				3. Date Incorporated or Qualified	
Principal P	lace of Businoss	De Meilles Addense		10/02/1991	
125	OAKLEY AVE.	26. Mailing Address 26		4. FEI Number 31-1325533	Applied For Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	······································	5. Certificate of Status Desired	SB.75 Additional Fee Regulred
City & State	HBUEL VA	City & State		<ol> <li>Election Campaign Financing Trust Fund Contribution</li> </ol>	\$5.00 May Be Added to Fees
245	Country	20) Zip 29	Country 30	B. This corporation owes or has pai Personal Property Tax due June	id the current year Intangible
0 10	9. Name and Address of Curr			10. Name and Address of New Rep	
	CORPORATION SYSTEM		81 Name		
	0 <b>\$</b> . PINE ISLAND ROAD		82 Street Ado	ress (P.O. Box Number is Not Acceptab	le)
			83		
	.4				
			84 City		B5 Zip Code
. Pursuant t	o the provisions of Sections 607.0	502 and 607 1508 Florida Stetu	tes the above named cor	poration submits this statement for the p	FL B5 Zip Code
Ollice of R	agi <b>stero</b> d agent, or doth, in the Sia	ale of Horida. Such change was	ites, the above-named cor authorized by the corpora	poration submits this statement for the p tion's board of directors. I hereby accep	
agent I ar	egisterod agent, or both, in the sta m f <b>ami</b> liar with, and accept the obt	ligations of, Section 607.0505, F	ites, the above-named cor authorized by the corpora lorida Statutes.	blion's board of directors. Thereby accep	FL urpose of changing its registered to the appointment as registered
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## OFFICERS & DIRECTORS OF MRS. GILES COUNTRY KITCHENS, INC. SEPTEMBER 18, 1996

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NAME	POSITION	HOME ADDRESS & SS NO
Daniel E. Evans	Chairman of the Board Chief Executive Officer	300 Bowen Road Canal Winchester, OH 43110 (614) 837-4245 SS 275-28-6779
Roger D. Williams	Vice President Director	13061 Wellesley Dr. Pickerington, OH 43147 (614) 861-1952 SS 287-50-0339
Stewart K. Owens	Executive Vice President (COO) Director	10266 Olentangy River Road Powell, OH 43065 (614) 841-0091 SS 451-15-9702
Donald J. Radkoski	Executive Vice President Treasurer and CFO Director	837 Cherrybottom Road Gahanna, OH 43230 (614) 475-6342 SS 272-46-5785
G. Robert Lucas II	Secretary Director	13 Edge of Woods New Albany, OH 43054 (614) 855-0321 SS 290-38-8801
Randolph A. Earle	President and General Manager	219 Fox Runn Dr. Lynchburg, VA 24503 (804) 384-8510 SS 287-38-3243
Eugene B. Campbell, Jr.	Vice President-Finance	113 Hillview Dr. Lynchburg, VA 24502 (804) 239-3729 SS 224-60-3698
Judy D. Harrington	Assistant Secretary	6035 Winnebago St. Grove City, OH 43123 (614) 875-2623 SS 300-36-2869