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May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/02/1991

4. FEI Number
31-1325533

Applied For
Not Applicable

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 125 OAKLEY AVE.

Suite, Apt. #, etc.

22

City & State
23 LYNCHBURG, VA

Zip Country

24 24501

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

9. Name and Address of Current Registered Agent

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

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☒ DELETE

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

TITLE ☐ DELETE

NAME
DS
LUCAS, G. ROBERT, II
STREET ADDRESS
82 EAST GAY STREET
CITY-ST-ZIP
COLUMBUS OH

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☒ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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

David Mcholland, David P. Mcholland

432 85 6444 2005

CR2E034 (10/97)

**OFFICERS & DIRECTORS OF MRS. GILES COUNTRY KITCHENS, INC.
SEPTEMBER 18, 1996**

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