

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 28 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P35937

(2)

1. Corporation Name

RESTAURANT FINANCE CORPORATION

Principal Place of Business

**4288 W. DUBLIN-GRANVILLE RD.
DUBLIN OH 43017**

Mailing Address

**4288 W. DUBLIN-GRANVILLE RD.
DUBLIN OH 43017**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/14/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

31-1225262

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 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

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**CT 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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	NEAR, JAMES W.
STREET ADDRESS	4288 W. DUBLIN-GRANVILLE
CITY - ST - ZIP	DUBLIN OH
TITLE	PD
NAME	TETER, GORDON F.
STREET ADDRESS	4288 W. DUBLIN-GRANVILLE
CITY - ST - ZIP	DUBLIN OH
TITLE	VCD
NAME	CASEY, JOHN K.
STREET ADDRESS	4288 W. DUBLIN-GRANVILLE
CITY - ST - ZIP	DUBLIN OH
TITLE	VP
NAME	CONDOS, GEORGE
STREET ADDRESS	4288 W. DUBLIN-GRANVILLE
CITY - ST - ZIP	DUBLIN OH
TITLE	VP
NAME	MUSICK, RONALD E.
STREET ADDRESS	4288 W. DUBLIN-GRANVILLE
CITY - ST - ZIP	DUBLIN OH
TITLE	VPT
NAME	BROWNLEY, JOHN F.
STREET ADDRESS	4288 W. DUBLIN-GRANVILLE
CITY - ST - ZIP	DUBLIN 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	P
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	VPTD
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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)(b), 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 my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAWRENCE A. LAUDICK - VP, Controller + Asst. SEC.

4/25/95

614-764-3100

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RESTAURANT FINANCE CORPORATION

OFFICERS

James W. Near	COTB/CEO
Gordon F. Teter	President & COO
John K. Casey	Vice Chairman & CFO
Ronald E. Musick	Exec. Vice President
George Condos	Exec. Vice President
John F. Brownley	Sr. VP & Treasurer
Ronald E. Wallace	Vice President
Lawrence A. Laudick	VP, Controller, Asst. Sec.
Lawrence E. Schauf	Sr. VP/Secretary

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DIRECTORS

James W. Near	4288 W. Dublin-Granville Rd., Dublin, OH 43017
John K. Casey	4288 W. Dublin-Granville Rd., Dublin, OH 43017
John F. Brownley	4288 W. Dublin-Granville Rd., Dublin, OH 43017

Date taking office for the above is 6-14-94.