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FILED
Apr 15 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 # 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
ATTN: TAX DEPT
DUBLIN OH 43017
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

10/14/1991

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SVAS ☐ DELETE
NAME LAUDICK, LAWRENCE A.
STREET ADDRESS 4288 W DUBLIN-GRANVILLE RD
CITY-ST-ZIP DUBLIN OH

TITLE PDC ☐ DELETE
NAME TETER, GORDON F.
STREET ADDRESS 4822 W DUBLIN-GRANVILLE RD
CITY-ST-ZIP DUBLIN OH

TITLE VCD ☒ DELETE
NAME CASEY, JOHN K.
STREET ADDRESS 4288 W DUBLIN-GRANVILLE RD
CITY-ST-ZIP DUBLIN OH

TITLE EV ☒ DELETE
NAME CONDOS, GEORGE
STREET ADDRESS 4288 W DUBLIN-GRANVILLE RD
CITY-ST-ZIP DUBLIN OH

TITLE EV ☐ DELETE
NAME MUSICK, RONALD E.
STREET ADDRESS 4288 W DUBLIN-GRANVILLE RD
CITY-ST-ZIP DUBLIN OH

TITLE SVD ☐ DELETE
NAME BROWNLEY, JOHN F.
STREET ADDRESS 4288 W DUBLIN-GRANVILLE RD
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
2.3 STREET ADDRESS 4288 W Dublin-Granville Rd.
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME V
3.3 STREET ADDRESS MAYER, ROBERT A.
3.4 CITY-ST-ZIP 4288 W Dublin - Granville Rd
Dublin, OH 43017

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME CROFT/D
4.3 STREET ADDRESS REED, FREDERICK R.
4.4 CITY-ST-ZIP 4288 W. Dublin - Granville Rd.
Dublin, OH 43017

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 4288 W DUBLIN-GRANVILLE RD.
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS 4288 W. Dublin - Granville Rd.
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.

Robert A. Mayer 11/6/96 11/6/96 11/6/96

CR2E034 (10/97)

RESTAURANT FINANCE CORPORATION

Date taking office: 04-01-97

OFFICERS	TITLE	BUSINESS ADDRESS
Raymond W. Baker	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
John F. Brownley	Sr. VP & Treasurer	4288 W. Dublin-Granville Rd., Dublin, OH 43017
George Condos	Executive Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Robert L. Jarecki	Sr. VP & Chief Information Officer	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Dana Klein	VP, Assistant General Counsel	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Lawrence A. Laudick	Sr. VP, Controller & Asst. Secretary	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Robert A. Mayer	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Ronald E. Musick	Executive Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Frederick R. Reed	Chief Financial Officer & Secretary	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Gordon F. Teter	COTB, CEO & President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Ronald E. Wallace	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
W. Stephen Wirt	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017

Date taking office: 04-01-97

DIRECTORS	BUSINESS ADDRESS
John F. Brownley	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Frederick R. Reed	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Gordon F. Teter	4288 W. Dublin-Granville Rd., Dublin, OH 43017

DATE TERM EXPIRES

Until successors are duly elected and qualified.