
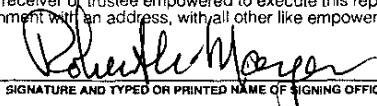


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90328 003 \*\*\*150.00

<b>DOCUMENT # P35937</b> 1. Entity Name <b>RESTAURANT FINANCE CORPORATION</b>					
Principal Place of Business <b>4288 W. DUBLIN-GRANVILLE RD. DUBLIN, OH 43017</b>			Mailing Address <b>4288 W DUBLIN-GRANVILLE RD ATTN: TAX DEPT DUBLIN, OH 43017 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>31-1225262</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>				Name  Street Address (P.O. Box Number is Not Acceptable)  City <span style="float: right;"><b>FL</b></span> Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVGC LAUDICK, LAWRENCE A. 4288 W DUBLIN-GRANVILLE RD DUBLIN, OH 43017</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO P Schuessler, John T.</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVGC MCCORKLE, LEON M JR 4288 W DUBLIN GRANVILLE RD DUBLIN, OH 43017</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVS</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V MAYER, ROBERT A 4288 W DUBLIN GRANVILLE RD DUBLIN, OH 43017</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEOD ANDERSON, KERRI B 4288 W. DUBLIN-GRANVILLE RD. DUBLIN, OH 43017</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVD</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVD MUSICK, RONALD E. 4288 W DUBLIN GRANVILLE RD DUBLIN, OH 43017</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVTD BROWNLEY, JOHN F. 4288 W DUBLIN GRANVILLE RD DUBLIN, OH 43017</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> 			<b>Robert A. Mayer, Vice President</b> Date <b>4/23/04</b> Daytime Phone # <b>614-764-3100</b>		

ATTACHMENT

**RESTAURANT FINANCE CORPORATION**

Document # P35937 - 14013898

**OFFICERS**

OFFICERS	TITLE	BUSINESS ADDRESS
John T. Schuessler	Chief Executive Officer & President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Thomas J. Mueller	President & COO - North America	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Kerri B. Anderson	Executive VP & CFO	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Jonathan F. Catherwood	Executive Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
George Condos	Executive Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
John M. Deane	Ex. VP & CIO	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Leon M. McCorkle, Jr.	Ex. VP, General Counsel & Sec.	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Ronald E. Musick	Executive Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
John F. Brownley	Sr. VP & Treasurer	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Lawrence A. Laudick	Sr. VP, Gen. Controller & Asst. Sec.	4288 W. Dublin-Granville Rd., Dublin, OH 43017
W. Stephen Wirt	Sr. Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Raymond W. Baker	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Robert A. Mayer	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Ronald E. Wallace	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Dana Klein	Assistant Secretary	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Dianne E. Greathouse	Assistant Treasurer	4288 W. Dublin-Granville Rd., Dublin, OH 43017

**DIRECTORS**

DIRECTORS	BUSINESS ADDRESS
Kerri B. Anderson	4288 W. Dublin-Granville Rd., Dublin, OH 43017
John F. Brownley	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Ronald E. Musick	4288 W. Dublin-Granville Rd., Dublin, OH 43017

**DATE TERM EXPIRES**

Until successors are duly elected and qualified.