2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P35937 04-29-2005 90186 019 ***150.00 1. Entity Name RESTAURANT FINANCE CORPORATION Principal Place of Business Mailing Address 4288 W. DUBLIN-GRANVILLE RD. 4288 W DUBLIN-GRANVILLE RD DUBLIN, OH 43017 ATTN: TAX DEPT **DUBLIN, OH 43017** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 31-1225262 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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 Skinature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEOP TITLE ☐ Delete MLE Addition SCHUESSLER, JOHN T NAME NAME 4288 W DUBLIN-GRANVILLE RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP **DUBLIN, OH 43017** CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition MCCORKLE, LEON M JR NAME NAME 4288 W DUBLIN GRANVILLE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DUBLIN. OH 43017** CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change MAYER, ROBERT A NAME NAME STREET ADDRESS 4288 W DUBLIN GRANVILLE RD STREET ADDRESS CITY-ST-ZIP **DUBLIN, OH 43017** CITY-ST-7IP TITLE EVD ☐ Delete EV Change Addition TITLE NAME ANDERSON, KERRII B NAME 4288 W. DUBLIN-GRANVILLE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUBLIN, OH 43017 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MUSICK, RONALD E. NAME NAME STREET ADDRESS 4288 W DUBLIN GRANVILLE RD STREET ADDRESS CITY-ST-71P **DUBLIN, OH 43017** CITY-ST-7IP TITLE Defete TITLE ŚV (X) Channe Addition BROWNLEY, JOHN F. NAME NAME STREET ADDRESS 4288 W DUBLIN GRANVILLE RD STREET ADDRESS

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 attag

CITY-ST-ZIP

SIGNATURE:

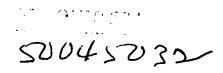
DUBLIN, OH 43017

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

Everett E. Gallagher, JR. BR. Vice President 4/21

FILED



RESTAURANT FINANCE CORPORATION

P35937

OFFICERS

John T. Schuessler

Thomas J. Mueller

Kemi B. Anderson

TITLE

Chief Executive Officer & President President & COO - North America

Executive VP & CFO

Executive Vice President & Treasurer Jonathan F. Catherwood

George Condos **Executive Vice President**

John M. Deane Ex. VP & CIO

Leon M. McCorkle Jr. Ex. VP, General Counsel & Secretary

Ronald E. Musick **Executive Vice President**

John F. Brownley Sr. Vice President

Sr. VP, General Controller & Asst. Secretary Lawrence A. Laudick

Everett E. Gallagher Jr. Sr. Vice President W. Stephen Wirt Sr. Vice President

Raymond W. Baker Vice President Robert A. Mayer Vice President Ronald E. Wallace Vice President

Dana Klein Assistant Secretary

Dianne E. Greathouse Assistant Treasurer **BUSINESS ADDRESS**

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DIRECTORS

Ronald E.Musick

BUSINESS ADDRESS

Jonathan F.Catherwood

Everett E.Gallagher Jr.

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DATE TERM EXPIRES

Until successors are duly elected and qualified.