

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2005 8:00 am**  
**Secretary of State**

04-29-2005 90186 019 \*\*\*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, 2005 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>CEOP SCHUESSLER, JOHN T 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>EVS MCCORKLE, LEON M JR 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>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>EVD ANDERSON, KERRI B 4288 W. DUBLIN-GRANVILLE RD. DUBLIN, OH 43017</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EV</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	<b>SV</b> <input checked="" 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>Everett E. Gallagher, Jr.</b> <b>Sr. Vice President</b> 4/21/05 614-764-3100			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #			

50045032

**RESTAURANT FINANCE CORPORATION**

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**OFFICERS**

John T. Schuessler  
Thomas J. Mueller  
Kerri B. Anderson  
Jonathan F. Catherwood  
George Condos  
John M. Deane  
Leon M. McCorkle Jr.  
Ronald E. Musick  
John F. Brownley  
Lawrence A. Laudick  
Everett E. Gallagher Jr.  
W. Stephen Wirt  
Raymond W. Baker  
Robert A. Mayer  
Ronald E. Wallace  
Dana Klein  
Dianne E. Greathouse

**TITLE**

Chief Executive Officer & President  
President & COO - North America  
Executive VP & CFO  
Executive Vice President & Treasurer  
Executive Vice President  
Ex. VP & CIO  
Ex. VP, General Counsel & Secretary  
Executive Vice President  
Sr. Vice President  
Sr. VP, General Controller & Asst. Secretary  
Sr. Vice President  
Sr. Vice President  
Vice President  
Vice President  
Vice President  
Assistant Secretary  
Assistant Treasurer

**BUSINESS ADDRESS**

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**DIRECTORS**

Jonathan F. Catherwood  
Everett E. Gallagher Jr.  
Ronald E. Musick

**BUSINESS ADDRESS**

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**DATE TERM EXPIRES**

Until successors are duly elected and qualified.