

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35937

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: RESTAURANT FINANCE CORPORATION

**Current Principal Place of Business:**

4288 W. DUBLIN-GRANVILLE RD.  
ATTN: TAX DEPT.  
DUBLIN, OH 43017

**New Principal Place of Business:**

**New Mailing Address:**

1155 PERIMETER CENTER WEST  
9TH FLOOR - LEGAL  
ATLANTA, GA 30338 US

**Current Mailing Address:**

4288 W DUBLIN-GRANVILLE RD  
P.O. BOX 256, ATTN: TAX DEPT  
DUBLIN, OH 43017 US

FEI Number: 31-1225262      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEOP ( ) Delete  
Name: ANDERSON, KERRII B  
Address: 4288 W DUBLIN-GRANVILLE RD  
City-St-Zip: DUBLIN, OH 43017

Title: EVS ( ) Delete  
Name: MCCORKLE, LEON M JR  
Address: 4288 W DUBLIN GRANVILLE RD  
City-St-Zip: DUBLIN, OH 43017

Title: COO ( ) Delete  
Name: NEAR, DAVID J  
Address: 4288 W DUBLIN GRANVILLE RD  
City-St-Zip: DUBLIN, OH 43017

Title: D ( ) Delete  
Name: BOWMAN, MICHAEL B  
Address: 4288 W. DUBLIN-GRANVILLE RD.  
City-St-Zip: DUBLIN, OH 43017

Title: EVTD ( ) Delete  
Name: CATHERWOOD, JONATHAN F  
Address: 4288 W DUBLIN GRANVILLE RD  
City-St-Zip: DUBLIN, OH 43017

Title: SVPD ( ) Delete  
Name: GALLAGHER, EVERETT E JR  
Address: 4288 W DUBLIN GRANVILLE RD  
City-St-Zip: DUBLIN, OH 43017

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: SMITH, ROLAND C  
Address: 4288 W DUBLIN-GRANVILLE RD  
City-St-Zip: DUBLIN, OH 43017

Title: PRES (X) Change ( ) Addition  
Name: KARAM, J D  
Address: 4288 W DUBLIN GRANVILLE RD  
City-St-Zip: DUBLIN, OH 43017

Title: COO (X) Change ( ) Addition  
Name: FARRAR, STEPHEN D  
Address: 4288 W DUBLIN GRANVILLE RD  
City-St-Zip: DUBLIN, OH 43017

Title: SECR (X) Change ( ) Addition  
Name: OKESON, NILS H  
Address: 1155 PERIMETER CENTER WEST  
City-St-Zip: ATLANTA, GA 30338

Title: TREA (X) Change ( ) Addition  
Name: COLLINS, DANIEL T  
Address: 1155 PERIMETER CENTER WEST  
City-St-Zip: ATLANTA, GA 30338

Title: ASEC (X) Change ( ) Addition  
Name: KLEIN, DANA  
Address: 4288 W DUBLIN GRANVILLE RD  
City-St-Zip: DUBLIN, OH 43017

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANA KLEIN

Electronic Signature of Signing Officer or Director

ASEC

04/17/2009

Date