

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35937

FILED  
Apr 14, 2010  
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:

4288 W. DUBLIN-GRANVILLE RD.  
DUBLIN, OH 43017

## Current Mailing Address:

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

## New Mailing Address:

1155 PERIMETER CENTER WEST  
8TH FLOOR - LEGAL  
ATLANTA, GA 30338 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: CEO  
Name: SMITH, ROLAND C  
Address: 4288 W DUBLIN-GRANVILLE RD  
City-St-Zip: DUBLIN, OH 43017

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

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

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

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

Title: ASEC  
Name: KLEIN, DANA  
Address: 4288 W DUBLIN GRANVILLE RD  
City-St-Zip: DUBLIN, OH 43017

I hereby 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 all other like empowered.

SIGNATURE: NILS H. OKESON

SEC

04/14/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date