

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90026 017 ***150.00

DOCUMENT # P36862

1. Entity Name
ADVANTICA RESTAURANT GROUP, INC.

Principal Place of Business
203 E MAIN ST P-11-5
SPARTANBURG SC 29319-9723

Mailing Address
203 E MAIN ST P-11-5
SPARTANBURG SC 29319-9723

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
13-3487402

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ADAMSON, JAMES B 203 E MAIN ST SPARTANBURG SC 29319	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF HUTCHISON, RONALD B 203 E MAIN ST SPARTANBURG SC 29319	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT NELL, ROSS B 203 E. MAIN ST. SPARTANBURG SC 29319	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PARISH, RHONDA J. 203 E. MAIN ST SPARTANBURG SC	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BARRETT, ROBERT M 203 EAST MAIN ST SPARTANBURG SC 29319	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Nelson J. Marchioi 203 East main st Spartanburg, SC 29319	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF Andrew F. Green 203 East main St. Spartanburg, SC 29319	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTR Kenneth E. Jones 203 E. main St. Spartanburg, SC 29319	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached list	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 B. Nell, VP, Jax

864/597-7170

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

5154184

Directors, Officers Report

ADVANTICA RESTAURANT GROUP, INC.

Thursday, March 07, 2002

DIRECTORS

CHARLES F. MORAN

Chairman

Primary Address: Homan Square
3333 West Arthington, Suite 120
Chicago, IL 60624

VERA K. FARRIS

Director

Primary Address: The Richard Stockton College of New Jersey
Jim Leeds Road
Pomona, NJ 08240

JAMES J. GAFFNEY

Director

Primary Address: 10551 Wilshire Boulevard, Apt. 1002
Los Angeles, CA 90024

NELSON J. MARCHIOLI

Director

Primary Address: Advantica
203 East Main Street (P-16-4)
Spartanburg, SC 29319

ROBERT E. MARKS

Director

Primary Address: Marks Ventures, Inc.
135 East 57th Street - 27th Floor
New York, NY 10022

LLOYD I. MILLER, III

Director

Primary Address: 4550 Gordon Drive
Naples, FL 34102

CHARLES F. MORAN

Director

Primary Address: Homan Square
3333 West Arthington, Suite 120
Chicago, IL 60624

ELIZABETH A. SANDERS

Director

Primary Address: The Sanders Partnership
12835 Sutter Creek Rd.
Sutter Creek, CA 95685

DONALD R. SHEPHERD

Director

Primary Address: 7532 St. Andrews Road
P. O. Box 675623
Rancho Santa Fe, CA 92067

OFFICERS

NELSON J. MARCHIOLI

Chief Executive Officer and President

Primary Address: Advantica
203 East Main Street (P-16-4)
Spartanburg, SC 29319

RHONDA J. PARISH

Executive Vice President, General Counsel and Secretary

515484

ADVANTICA RESTAURANT GROUP, INC.

Primary Address: Advantica (P-12-01)
203 East Main Street
Spartanburg, SC 29319

JANIS S. EMPLIT Senior Vice President, Chief Information Officer

Primary Address: Advantica (P-8-08)
203 East Main Street
Spartanburg, SC 29319

ANDREW F. GREEN Senior Vice President and Chief Financial Officer

Primary Address: Advantica (P-10-02)
203 East Main Street
Spartanburg, SC 29319

LINDA G. TRAYLOR Senior Vice President, Human Resources

Primary Address: Advantica (P5-08)
203 East Main Street
Spartanburg, SC 29319

ROBERT M. BARRETT Vice President and Assistant General Counsel

Primary Address: Advantica (P-12-04)
203 East Main Street
Spartanburg, SC 29319

TIMOTHY E. FLEMMING Vice President, Assistant General Counsel and Assistant Secretary

Primary Address: Advantica (P-12-03)
203 East Main Street
Spartanburg, SC 29319-9725

MICHAEL J. JANK Vice President, Risk Management

Primary Address: Advantica (P-10-10)
203 East Main Street
Spartanburg, SC 29319

KENNETH E. JONES Vice President and Treasurer

Primary Address: Advantica (P-11-06)
203 East Main Street
Spartanburg, SC 29319

ROSS B. NELL Vice President, Tax

Primary Address: Advantica (P-11-01)
203 East Main Street
Spartanburg, SC 29319

KAREN F. RANDALL Vice President, Communications

Primary Address: Advantica (P5-14)
203 East Main Street
Spartanburg, SC 29319

MARK C. SMITH Vice President, Procurement and Distribution

Primary Address: Advantica
203 East Main Street (P-9-06)
Spartanburg, SC 29319

J. SCOTT MELTON Assistant General Counsel and Assistant Secretary

Primary Address: Advantica (P-12-02)
203 East Main Street
Spartanburg, SC 29319

CHRISTOPHER A. SMITH Assistant Secretary

ADVANTICA RESTAURANT GROUP, INC.

5154041

Primary Address: Advantica (P-11-02)
203 East Main Street
Spartanburg, SC 29319