

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morahan
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P37634 (3)

1. Corporation Name

COOKER RESTAURANT CORPORATION

Principal Place of Business

**1530 BETHEL ROAD
COLUMBUS OH 43220**

Mailing Address

**1530 BETHEL ROAD
COLUMBUS OH 43220**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/25/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

62-1292102

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD
NAME	SEELBINDER, G. ARTHUR
STREET ADDRESS	1530 BETHEL ROAD
CITY - ST - ZIP	COLUMBUS OH
TITLE	VD
NAME	COCKBURN, GLENN W.
STREET ADDRESS	1530 BETHEL ROAD
CITY - ST - ZIP	COLUMBUS OH
TITLE	VCF
NAME	ESCH, WILLIAM Z.
STREET ADDRESS	1530 BETHEL ROAD
CITY - ST - ZIP	COLUMBUS OH
TITLE	ST
NAME	EPPELSON, MARGARET A.
STREET ADDRESS	1530 BETHEL ROAD
CITY - ST - ZIP	COLUMBUS OH
TITLE	D
NAME	KOLLAT, DAVID T.
STREET ADDRESS	6099 RIVERSIDE DR.
CITY - ST - ZIP	DUBLIN OH
TITLE	D
NAME	HOBSON, DAVID L.
STREET ADDRESS	150 N. LIMESTONE ST., 220
CITY - ST - ZIP	SPRINGFIELD OH

1. TITLE	PD	☐ Change ☒ Addition
2. NAME	Pritchard, Phillip L.	
3. STREET ADDRESS	1530 Bethel Road	
4. CITY - ST - ZIP	Columbus, Ohio 43220	☐ Change ☒ Addition
2.1 TITLE		
2.2 NAME	Monaco, Margaret T.	
2.3 STREET ADDRESS	83 Devon Road	
2.4 CITY - ST - ZIP	Essex Fells, NJ 07021	
3.1 TITLE	VCFO	☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS	(position is not filled)	
3.4 CITY - ST - ZIP		
4.1 TITLE	D	☐ Change ☒ Addition
4.2 NAME	Hillenmeyer, Henry R.	
4.3 STREET ADDRESS	8 Foxham Close	
4.4 CITY - ST - ZIP	Nashville, TN 37215	
5.1 TITLE	D	☐ Change ☒ Addition
5.2 NAME	Holderman, Robin V.	
5.3 STREET ADDRESS	7689 Cloister Drive	
5.4 CITY - ST - ZIP	Worthington, OH 43085	
6.1 TITLE	D	☐ Change ☒ Addition
6.2 NAME	Madigan, Joseph E.	
6.3 STREET ADDRESS	9457 Avemore Court	
6.4 CITY - ST - ZIP	Dublin, OH 43017	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Margaret A. Epperson**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Margaret A. Epperson 4/30/95