

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

**May 02, 2001 8:00 am
Secretary of State**

05-02-2001 90209 027 ***150.00

DOCUMENT # P97000045171
 1. Entity Name
CGR MANAGEMENT CORPORATION

Principal Place of Business Mailing Address
5500 VILLAGE BLVD. **P.O. BOX 11448**
W PALM BEACH FL 33407 **W PALM BEACH FL 33419**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State

Zip Country Zip Country

4. FEI Number **65-0757864** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent and title if applicable.

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

| 11. OFFICERS AND DIRECTORS | | |
|----------------------------|---------------------------------|--------------------------------------------|
| TITLE | D | <input checked="" type="checkbox"/> Delete |
| NAME | SEELBINDER, G.A. | |
| STREET ADDRESS | 5500 VILLAGE BLVD. | |
| CITY-ST-ZIP | W PALM BEACH FL 33407 | |
| TITLE | VPD | <input checked="" type="checkbox"/> Delete |
| NAME | COCKBURN, GLENN W | |
| STREET ADDRESS | 5500 VILLAGE BLVD. | |
| CITY-ST-ZIP | W PALM BEACH FL 33407 | |
| TITLE | CEO | <input type="checkbox"/> Delete |
| NAME | HILLENMEYER, HENRY | |
| STREET ADDRESS | 5500 VILLAGE BLVD | |
| CITY-ST-ZIP | WEST PALM BEACH FL 33407 | |
| TITLE | ST | <input checked="" type="checkbox"/> Delete |
| NAME | EPPERSON, MARGARET S | |
| STREET ADDRESS | 5500 VILLAGE BLVD. | |
| CITY-ST-ZIP | W PALM BEACH FL 33407 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | KOLLAT, DAVID L | |
| STREET ADDRESS | 5500 VILLAGE BLVD. | |
| CITY-ST-ZIP | W PALM BEACH FL 33407 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | HOLDERMAN, ROBIN | |
| STREET ADDRESS | 5500 VILLAGE BLVD | |
| CITY-ST-ZIP | W PALM BEACH FL 33407 | |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
|-------------------------------------------------------|-------------------------------|------------------------------------------------------------------------------|
| TITLE | VP, CFO; TREASURER | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | MARK MIKOSZ | |
| STREET ADDRESS | 5500 VILLAGE BLVD | |
| CITY-ST-ZIP | W PALM BEACH, FL 33407 | |
| TITLE | SECRETARY | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | LINDA DEVAULT | |
| STREET ADDRESS | 2609 WEST END AVE. | |
| CITY-ST-ZIP | NASHVILLE, TN 37203 | |
| TITLE | CEO; DIRECTOR | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HENRY HILLENMEYER | |
| STREET ADDRESS | 2609 WEST END AVE. | |
| CITY-ST-ZIP | NASHVILLE, TN 37203 | |
| TITLE | COO; DIRECTOR | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | DANIEL CLAY | |
| STREET ADDRESS | 2609 WEST END AVE | |
| CITY-ST-ZIP | NASHVILLE, TN 37203 | |
| TITLE | D | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | BRAD SALTZ | |
| STREET ADDRESS | 5500 VILLAGE BLVD | |
| CITY-ST-ZIP | W PALM BEACH FL 33407 | |
| TITLE | D | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | SHANNON LEROY | |
| STREET ADDRESS | 5500 VILLAGE BLVD | |
| CITY-ST-ZIP | W PALM BEACH, FL 33407 | SEE ATTACH. |

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: _____ **VP CFO MARK MIKOSZ** Date: **4/27/01** Daytime Phone #: **561-615-6000**

CR2E034 (10/00)

P97000045171
755394**CGR MANAGEMENT CORPORATION**

a Florida Corporation

5500 Village Blvd., West Palm Beach, FL 33407
 P.O. Box 11448, West Palm Beach, FL 33419-1448
 Phone: (561) 615-6000
 Fax: (561) 615-6001

Wholly owned subsidiary of Cooker Restaurant Corporation

COOKER RESTAURANT CORPORATION

| Title | Name | Address |
|----------------------------------------------------------------------------|--------------------|----------------------------------------------------|
| Chairman of the Board Chief Executive Officer, and Director | Henry Hillenmeyer | 2609 West End Avenue Nashville, TN 37203 |
| Executive Vice President and Chief Operating Officer and Director | Daniel A. Clay | 2609 West End Avenue Nashville, TN 37203 |
| Vice President, Chief Financial Officer, and Treas. | Mark W. Mikosz | 5500 Village Blvd. West Palm Beach, FL 33407 |
| Secretary | Linda DeVault | 2609 West End Avenue Nashville, TN 37203 |
| Director | Robin V. Holderman | 5500 Village Blvd. West Palm Beach, FL 33407 |
| Director | Brad Saltz | 5500 Village Blvd. West Palm Beach, FL 33407 |
| Director | D. Shannon LeRoy | 5500 Village Blvd. West Palm Beach, FL 33407 |
| Director | David T. Kollat | 5500 Village Blvd. West Palm Beach, FL 33407 |
| Director | Harvey M. Palash | 5500 Village Blvd. West Palm Beach, FL 33407 |

* as of 5/1/01