

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

**5500 VILLAGE BLVD.
W PALM BEACH FL 33407**

Mailing Address

**P.O. BOX 11448
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**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****C T CORPORATION SYSTEM
1200 SOUTH 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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
D	SEELBINDER, G.A.	5500 VILLAGE BLVD.	W PALM BEACH FL 33407	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
VPD	COCKBURN, GLENN W	5500 VILLAGE BLVD.	W PALM BEACH FL 33407	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
CEO	HILLENMEYER, HENRY	5500 VILLAGE BLVD	WEST PALM BEACH FL 33407	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
ST	EPPERSON, MARGARET S	5500 VILLAGE BLVD.	W PALM BEACH FL 33407	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
D	KOLLAT, DAVID L	5500 VILLAGE BLVD.	W PALM BEACH FL 33407	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
D	HOLDERMAN, ROBIN	5500 VILLAGE BLVD	W PALM BEACH FL 33407	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
VP, CFO; TREASURER	MARK MIKOSZ	5500 VILLAGE BLVD	W PALM BEACH, FL 33407	<input type="checkbox"/>	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
SECRETARY	LINDA DEVAULT	2609 WEST END AVE.	NASHVILLE, TN 37203	<input type="checkbox"/>	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
CEO; DIRECTOR	HENRY HILLENMEYER	2609 WEST END AVE.	NASHVILLE, TN 37203	<input checked="" type="checkbox"/>	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
COO; DIRECTOR	DANIEL CLAY	2609 WEST END AVE	NASHVILLE, TN 37203	<input type="checkbox"/>	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
D	BRAD SALTZ	5500 VILLAGE BLVD	W PALM BEACH FL 33407	<input type="checkbox"/>	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
D	SHANNON LEROY	5500 VILLAGE BLVD	W PALM BEACH, FL 33407	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

VP CFO MARK MIKOSZ 4/27/01 561-615-6000

CR2E034 (10/00)

P97000045171
755394**CGR MANAGEMENT CORPORATION**
a Florida Corporation5500 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