

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State

0596394 AT

DOCUMENT # P97000045171

1. Entity Name
CGR MANAGEMENT CORPORATION

02-19-2002 90109 032 ***150.00

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
3212 West End Ave

3. Mailing Address
3212 West End Ave

Suite, Apt., etc.
Suite 500

Suite, Apt., etc.
Suite 500

DO NOT WRITE IN THIS SPACE

City & State
Nashville

City & State
Nashville, TN

4. FEI Number
65-0757864

Applied For
 Not Applicable

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

Zip **TN** Country **USA** Zip **37203** Country **USA**

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 _____

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 Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPDC CLAY, DANIEL A 2609 WEST END AVENUE NASHVILLE TN 37203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTC MIKOSZ, MARK W 5500 VILLAGE BLVD W PALM BEACH FL 33407	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO HILLENMEYER, HENRY 2609 WEST END AVENUE NASHVILLE TN 37203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DE VAULT, LINDA 2609 WEST END AVENUE NASHVILLE TN 37203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOLLAT, DAVID L 5500 VILLAGE BLVD. W PALM BEACH FL 33407	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLDERMAN, ROBIN 5500 VILLAGE BLVD W PALM BEACH FL 33407	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Controller / Asst. Secretary MICHAEL D. SANFORD 2609 West End Avenue Nashville TN 37203	<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		<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
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: Linda DeVault **Linda DeVault** 1/21/02 (615) 301-2665

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Qnt P99006045172
Attachment #1

CGR MANAGEMENT CORPORATION
a Florida Corporation

3212 West End Avenue
Nashville, TN 37203
Phone: (615) 279-7700
Fax: (615) 269-6006

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
Secretary	Linda DeVault	2609 West End Avenue Nashville, TN 37203
Controller/Asst. Secretary	Michael D. Sanford	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