

2002 UNIFORM BUSINESS REPORT (UBR)

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

02-19-2002 90109 032 ***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

3212 West End Ave

3212 West End Ave

Suite, Apt., etc.

Suite, Apt., etc.

Suite 500

Suite 500

City & State

City & State

Nashville

Nashville, TN

Zip

Country

Zip

Country

TN

USA

37203

USA

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VPDC** ☐ Delete
NAME **CLAY, DANIEL A**
STREET ADDRESS **2609 WEST END AVENUE**
CITY-ST-ZIP **NASHVILLE TN 37203**

TITLE **Controller / Asst. Secretary** ☐ Change ☒ Addition
NAME **MICHAEL D. SANFORD**
STREET ADDRESS **2609 West End Avenue**
CITY-ST-ZIP **Nashville TN 37203**

TITLE **VPTC** ☒ Delete
NAME **MIKOSZ, MARK W**
STREET ADDRESS **5500 VILLAGE BLVD**
CITY-ST-ZIP **W PALM BEACH FL 33407**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CEOD** ☐ Delete
NAME **HILLENMEYER, HENRY**
STREET ADDRESS **2609 WEST END AVENUE**
CITY-ST-ZIP **NASHVILLE TN 37203**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **DE VAULT, LINDA**
STREET ADDRESS **2609 WEST END AVENUE**
CITY-ST-ZIP **NASHVILLE TN 37203**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **KOLLAT, DAVID L**
STREET ADDRESS **5500 VILLAGE BLVD.**
CITY-ST-ZIP **W PALM BEACH FL 33407**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **HOLDERMAN, ROBIN**
STREET ADDRESS **5500 VILLAGE BLVD**
CITY-ST-ZIP **W PALM BEACH FL 33407**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

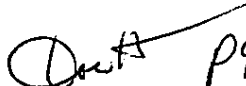
Linda DeVault **Linda DeVault** **1/21/02 (615) 301-2665**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)


 997006045172
 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