## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36862

Entity Name: ADVANTICA RESTAURANT GROUP, INC.

**Current Principal Place of Business:** 

203 E MAIN ST P-11-2

SPARTANBURG, SC 29319-0001

**Current Mailing Address:** 

203 E MAIN ST P-11-2

SPARTANBURG, SC 29319-0001 US

FEI Number: 13-3487402 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

**FILED** Apr 26, 2022

Secretary of State

4247181887CC

Officer/Director Detail :

Title CEO Title **PRESIDENT** 

Name MILLER, JOHN C Name WOLFINGER, MARK F Address 203 EAST MAIN STREET Address 203 EAST MAIN STREET

SPARTANBURG SC 29319-0001 SPARTANBURG SC 29319-0001 City-State-Zip: City-State-Zip:

Title DIRECTOR Title **VP TAX &TREASURER** 

DEDRICK, GREGG R Name NELL, ROSS B Name Address 203 E MAIN ST P-11-1 203 E. MAIN ST. Address

SPARTANBURG SC 29319-0001 City-State-Zip: SPARTANBURG SC 29319-0001 City-State-Zip:

Title DIRECTOR Title CHAIRMAN OF THE BOARD,

DIRECTOR

MILLER, JOHN C LAUDERBACK, BRENDA J Name Address 203 E MAIN ST P-11-1

Address 203 E MAIN ST P-11-1 SPARTANBURG SC 29319-0001 City-State-Zip:

Name

Title

City-State-Zip: SPARTANBURG SC 29319-0001

Title DIRECTOR Name WARD, LAYSHA

Name ROBINSON, DONALD C Address 203 E MAIN ST P-11-1

Address 203 E MAIN ST P-11-1 City-State-Zip: SPARTANBURG SC 29319-0001

SPARTANBURG SC 29319-0001 City-State-Zip:

Continues on page 2

DIRECTOR

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROSS B. NELL

04/26/2022 VP TAX AND TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title Title DIRECTOR DIRECTOR Name WOLFINGER, F MARK Name GUTIERREZ, JOSE' 203 E MAIN ST P-11-1 Address Address 203 E MAIN ST P-11-1 City-State-Zip: SPARTANBURG SC 29319-0001 City-State-Zip: SPARTANBURG SC 29319-0001 VP, CHIEF ACCOUNTING OFFICER AND Title SENIOR VICE PRESIDENT, CFO Title CORPORATE CONTROLLER Name VEROSTEK, ROBERT P GILMORE, JAY C Name Address 203 E MAIN ST P-11-1 Address 203 E MAIN ST P-11-1 City-State-Zip: SPARTANBURG SC 29319-0001 City-State-Zip: SPARTANBURG SC 29319-0001 Title **ASST SECRETARY** Title ASST SECRETARY SMITH, CHRISTOPHER A Name SEXTON, D MICHELLE Name Address 203 E MAIN ST P-11-1 Address 203 E MAIN ST P-11-1 City-State-Zip: SPARTANBURG SC 29319-0001 City-State-Zip: SPARTANBURG SC 29319-0001 Title SENIOR VICE PRESIDENT, COO Title **DIRECTOR** Name BODE, CHRISTOPHER D Name AULESTIA, BERNADETTE Address 203 E MAIN ST P-11-1 203 EAST MAIN STREET Address City-State-Zip: SPARTANBURG SC 29319-0001 City-State-Zip: SPARTANBURG SC 29319 Title CHIEF GLOBAL DEVELOPMENT **OFFICER** Title SENIOR VP, CHIEF BRAND OFFICER Name DUNN, STEPHEN C Name DILLON, JOHN W Address 203 E MAIN ST P-11-1 Address 203 E MAIN ST P-11-1 City-State-Zip: SPARTANBURG SC 29319-0001 City-State-Zip: SPARTANBURG SC 29319-0001 Title VP REAL ESTATE AND BUSINESS CHIEF INFORMATION OFFICER Title DEVELOPMENT Name FURLOW, MICHAEL L Name BURGESS, MARK S Address 203 E MAIN ST P-11-1 203 E MAIN ST P-11-1 Address City-State-Zip: SPARTANBURG SC 29319-0001 City-State-Zip: SPARTANBURG SC 29319-0001 Title VP GUEST EXPERIENCE AND MARKETING Title VP MARKETING AND MENU TECHNOLOGY **INNOVATION** COLTRIN, DAVID W Name Name CURTIS, LAURIE R Address 203 E MAIN ST P-11-1 Address 203 E MAIN ST P-11-1 City-State-Zip: SPARTANBURG SC 29319-0001 City-State-Zip: SPARTANBURG SC 29319-0001 VP FIELD FINANCE AND GROWTH STRATEGIES Title Title VP BRAND ENGAGEMENT Name GALLAGHER, ETHAN R JENSEN, ERIK P Name 203 E MAIN ST P-11-1 Address Address 203 E MAIN ST P-11-1 City-State-Zip: SPARTANBURG SC 29319-0001 City-State-Zip: SPARTANBURG SC 29319-0001 Title **VP TRAINING** Title VP INVESTOR RELATIONS NICHOLS, CURTIS L MELAKU-PETERSON, FASIKA Name Name 203 E MAIN ST P-11-1 203 E MAIN ST P-11-1 Address Address City-State-Zip: SPARTANBURG SC 29319-0001 SPARTANBURG SC 29319-0001 City-State-Zip: Title VP OPERATIONS SERVICES VP BRAND PROTECTION Title Name TORRES, RAMON STARNES, THOMAS MIKE Name Address 203 E MAIN ST P-11-1 Address 203 E MAIN ST P-11-1 City-State-Zip: SPARTANBURG SC 29319-0001 City-State-Zip: SPARTANBURG SC 29319-0001 Title **DIRECTOR** DIRECTOR Title

Name

AULESTIA, BERNADETTE

Name BECK, OLU

Address 203 E MAIN ST P-11-2

City-State-Zip: SPARTANBURG SC 29319-0001

Title SECRETARY

Name SHARPS-MYERS, GAIL
Address 203 E MAIN ST P-11-2

City-State-Zip: SPARTANBURG SC 29319-0001

Title VP, FRANCHISE OPERATIONS

Name COUNTS, TYRONE P
Address 203 E MAIN ST P-11-2

City-State-Zip: SPARTANBURG SC 29319-0001

Title VP, PROCUREMENT AND DISTRIBUTION

Name CRUMPTON, GEORGE S Address 203 E MAIN ST P-11-2

City-State-Zip: SPARTANBURG SC 29319-0001

Title VP, CHIEF LEGAL OFFICER, CHIEF PEOPLE

**OFFICER** 

Name SHARPS-MYERS, GAIL Address 203 E MAIN ST P-11-2

City-State-Zip: SPARTANBURG SC 29319-0001

Address 203 E MAIN ST P-11-2

City-State-Zip: SPARTANBURG SC 29319-0001

Title VP, FRANCHISE OPERATIONS

Name AGA, BRIAN

Address 203 E MAIN ST P-11-2

City-State-Zip: SPARTANBURG SC 29319-0001

Title VP, DIVERSITY AND INCLUSION

Name KELLY-DRUMMOND, APRIL

Address 203 E MAIN ST P-11-2

City-State-Zip: SPARTANBURG SC 29319-0001

Title ASST. SECRETARY
Name BARCELO, DELIA

Address 203 E MAIN ST P-11-2

City-State-Zip: SPARTANBURG SC 29319-0001