## 2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36862

Entity Name: ADVANTICA RESTAURANT GROUP, INC.

**Current Principal Place of Business:** 

203 E MAIN ST P-11-1

SPARTANBURG, SC 29319-0001

**Current Mailing Address:** 

203 E MAIN ST P-11-1

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 22, 2015

**Secretary of State** 

CC7266968654

Officer/Director Detail:

Title PDCE Title EVPD

NameMILLER, JOHN CNameWOLFINGER, MARK FAddress203 EAST MAIN STREETAddress203 EAST MAIN STREET

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

Title VP&T Title SEC

NameNELL, ROSS BNameMELTON, SCOTTAddress203 E. MAIN ST.Address203 E. MAIN ST

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

Title DIRECTOR Title CBDD

NameMARKS, ROBERT ENameSMITHART-OGLESBY, DEBRAAddress35 MASON ST., 3RD FLOORAddress969 MIDDLE FORK TRAILCity-State-Zip:GREENWICH CT 06830City-State-Zip:SUWANEE, GA 30024

Title DIRECTOR Title DIRECTOR

NameDEDRICK, GREGG RNameHAYWOOD, GEORGE WAddress203 E MAIN ST P-11-1Address203 E MAIN ST P-11-1

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

Continues on page 2

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

VP TAX AND TREASURER 04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title

Name

Title DIRECTOR Title DIRECTOR

Name LAUDERBACK, BRENDA J Name MILLER, JOHN C

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 Title DIRECTOR

Name ROBINSON, DONALD C Name WARD, LAYSHA

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 Title DIRECTOR

Name WOLFINGER, F MARK Name GUTIERREZ, JOSE'
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

SENIOR VP, GENERAL COUNSEL AND CHIEF

Title

VP, CHIEF ACCOUNTING OFFICER

AND CORPORATE CONTROLLER

FLEMING, TIMOTHY E Name GILMORE, JAY C

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 HUMAN RESOURCES Title VP, FINANCIAL PLANNING AND

ANALYSIS AND INVESTOR RELATION

NameVAN PELT, JILL ANameVEROSTEK, ROBERT PAddress203 E MAIN ST P-11-1Address203 E MAIN ST P-11-1

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

Title ETHICS ADN COMPLIANCE OFFICER Title ASST SECRETARY

NameAUTRY, C PATRICKNameSEXTON, D MICHELLEAddress203 E MAIN ST P-11-1Address203 E MAIN ST P-11-1

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

TitleASST SECRETARYTitleASST SECRETARYNameNAIL, LESTER CNameSMITH, CHRISTOPHER AAddress203 E MAIN ST P-11-1Address203 E MAIN ST P-11-1

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