

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83701

3. Incorporated Under The Laws
of MN
NO: 72862

MUST BE PRINTED OR TYPED

Zip

See Attached Schedule

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature 
Name (Typed or Printed) Michael P. Donahue

Title

10/25/41

VICE PRESIDENT

PERKINS RESTAURANTS, INC.

Directors

Donald N. Smith
[REDACTED]

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Charles A. Ledsinger, Jr.
[REDACTED]

1023 Cherry Road
Memphis, TN 38111

Dort A. Cameron, III
[REDACTED]

115 East Putnam Avenue
Greenwich, CT 06830

Officers

Donald N. Smith
[REDACTED]

Chairman and CEO

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Michael P. Donahoe
[REDACTED]

Vice President, Controller
and Treasurer

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Larry W. Browne
[REDACTED]

Executive Vice President,
Corporate Finance, General Counsel
and Secretary

6075 Poplar Ave., Suite 800
Memphis, TN 38119

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03-Oct-94