



STATE OF ARIZONA
CORPORATION COMMISSION
CORPORATION ANNUAL REPORT
& CERTIFICATE OF DISCLOSURE

Arizona Corporation Commission



00307916

DUE ON OR BEFORE 06/10/2001

FY00-01

FILING FEE \$45.00

The following information is required by A.R.S. §10-1622 & §10-11622 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §10-121.A. & §10-3121.A. **YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM.** Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation. See Instructions for proper format. **REFER TO THE INSTRUCTIONS ON PAGE 4.**

RECEIVED

MAY 14 2001

ARIZONA CORR. COMMISSION
CORPORATIONS DIVISION

1. **F-0040503-5**
WAFFLE HOUSE, INC.
5986 FINANCIAL DR ***
PO BOX 6450
NORCROSS, GA 30091

Business Phone: **(770) 729-5700** (Business phone is optional.)

State of Domicile: **GEORGIA**

Type of Corporation: **PROFIT**

2. Arizona Statutory Agent: **C T CORPORATION SYSTEM**
Street Address: **3225 N CENTRAL AVE**
(NOT P.O. BOX) **PHOENIX, AZ 85012**
City, State, Zip:

PR Use this box only if appointing a new Statutory Agent

ACC USE ONLY

Fee \$ **45**

Penalty \$

Reinstate \$

Expedite \$

Resubmit \$

If appointing a new statutory agent, the new agent **MUST** consent to that appointment by signing below.

I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.

Signature of new Statutory Agent

3. Secondary Address: **% C T CORPORATION SYSTEM**
(Foreign Corporations are **REQUIRED** to complete this section.) **3225 N CENTRAL AVE**
PHOENIX, AZ 85012

4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

BUSINESS CORPORATIONS

- | | |
|---|--|
| ☐ 1. Accounting | ☐ 20. Manufacturing |
| ☐ 2. Advertising | ☐ 21. Mining |
| ☐ 3. Aerospace | ☐ 22. News Media |
| ☐ 4. Agriculture | ☐ 23. Pharmaceutical |
| ☐ 5. Architecture | ☐ 24. Publishing/Printing |
| ☐ 6. Banking/Finance | ☐ 25. Ranching/Livestock |
| ☐ 7. Barbers/Cosmetology | ☐ 26. Real Estate |
| ☐ 8. Construction | ☐ 27. Restaurant/Bar |
| ☐ 9. Contractor | ☒ 28. Retail Sales |
| ☐ 10. Credit/Collection | ☐ 29. Science/Research |
| ☐ 11. Education | ☐ 30. Sports/Sporting Events |
| ☐ 12. Engineering | ☐ 31. Technology(Computers) |
| ☐ 13. Entertainment | ☐ 32. Technology(General) |
| ☐ 14. General Consulting | ☐ 33. Television/Radio |
| ☐ 15. Health Care | ☐ 34. Tourism/Convention Services |
| ☐ 16. Hotel/Motel | ☐ 35. Transportation |
| ☐ 17. Import/Export | ☐ 36. Utilities |
| ☐ 18. Insurance | ☐ 37. Veterinary Medicine/Animal Care |
| ☐ 19. Legal Services | ☐ 38. Other |

NON-PROFIT CORPORATIONS

- | |
|---|
| ☐ 1. Charitable |
| ☐ 2. Benevolent |
| ☐ 3. Educational |
| ☐ 4. Civic |
| ☐ 5. Political |
| ☐ 6. Religious |
| ☐ 7. Social |
| ☐ 8. Literary |
| ☐ 9. Cultural |
| ☐ 10. Athletic |
| ☐ 11. Science/Research |
| ☐ 12. Hospital/Health Care |
| ☐ 13. Agricultural |
| ☐ 14. Animal Husbandry |
| ☐ 15. Homeowner's Association |
| ☐ 16. Professional, commercial industrial or trade association |
| ☐ 17. Other |

5. CAPITALIZATION: (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate.

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Number of Shares/Certificates Authorized

Class

Series Within Class (if any)

20,000,000

A

20,000,000

B

Number of Shares/Certificates Issued

Class

Series Within Class (if any)

1,641,013

A

18,195,993

B

6. SHAREHOLDERS: (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation. **Please Type or Print Clearly.**Name: Chas W. Rogers, Jr.

Name: _____

NONE ☐

Name: _____

Name: _____

7. OFFICERS **Please Type or Print Clearly.**Name: * See Attached List *

Name: _____

Title: _____

Title: _____

Address: _____

Address: _____

Date taking office: _____

Date taking office: _____

Name: _____

Name: _____

Title: _____

Title: _____

Address: _____

Address: _____

Date taking office: _____

Date taking office: _____

8. DIRECTORS **Please Type or Print Clearly.**Name: See attached list

Name: _____

Address: _____

Address: _____

Date taking office: _____

Date taking office: _____

Name: _____

Name: _____

Address: _____

Address: _____

Date taking office: _____

Date taking office: _____

Business Address for All Directors:
Waffle House, Inc.
5986 Financial Drive
Norcross, GA 30071
(770) 729-5700

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WAFFLE HOUSE, INC, DIRECTORS - March 2001

BOARD OF DIRECTORS:

		Address	Telephone
Robert B. (Bob) Bowman (Kathy)	Member	135 Riverwood Place Atlanta, GA 30327	770-955-8994
Thomas F. Forkner (Martha)	Sr. Vice Chairman	9105 Etching Overlook Duluth, GA 30097	770-674-1437
Donald H. (Skip) Nau, Jr. (Kathy)	Member	237 North Peachtree Street Norcross, GA 30071	770-447-0592
Joe W. Rogers, Jr. (Mary)	Chairman	3053 Habersham Road Atlanta, GA 30305-2855	404-237-8234
Joe W. Rogers, Sr. (Ruth)	Sr. Chairman	9315 Chandler Bluff Alpharetta, GA 30022	770-740-1158
Albert S. (Bert) Thornton (Kathy)	Member	4643 River Court Duluth, GA 30097	770-368-0759
Steven C. (Steve) Walling (Rona)	Member	725 Brookwood Trace Atlanta, GA 30342	404/705-8895

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WAFFLE HOUSE, INC. OFFICERS - March 2001

Business Address for All Officers
 Waffle House, Inc.
 5986 Financial Drive
 Norcross, GA 30071
 (770) 729-5700

VICE PRESIDENTS:	Address	Telephone
Robert H. (Rob) Abney, III (Wendi)	10885 S. Kimball Bridge Crossing Alpharetta, GA 30022	770-346-9037
Joseph E. (Joey) Anchors (Carol)	1642 Stoddard Circle Kennesaw, GA 30152	770-514-0949
Elizabeth Bailey	1268 Weatherstone Dr. Atlanta, GA 30324	404-325-8767
Donald K. (Don) Balfour, II (Ginny)	2312 Waterscape Tr. Snellville, GA 30078	678-344-8164
Melanie Barnhardt	900 John Ballentine Road Irmo, SC 29063	803-781-3410
Michael (Mike) Bostwick (Beth)	735 Burke Place Auburn, AL 36830	334-821-6792
Tracy R. Bradshaw (Todd)	1971 Palifox Drive Atlanta, GA 30307	404-371-8007
Bruce A. Broughton (Veronica)	10150 Wakefield Dr., N. Mobile, AL 36695	334-633-8526
Stephen E. (Steve) Brown (Audrey)	105 Hickory Lane Macon, GA 31210	912-477-5166
W. Hogan Bryan (Linda)	235 Deer Forest Road Fayetteville, GA 30214	770-461-2742
David Bulger (Beth)	116 Heather Drive Panama City, FL 32413	850-235-3825
Joe Caldwell (India)	2660 Fieldstone Drive Conyers, GA 30208	770-785-7808
Tony Campbell (Jean)	6830 Surrey Rd. Fayetteville, NC 28306	910-426-8632
Jeffrey (Jeff) Cole (Shelaine)	3945 Shiloh Ridge Run Suwanee, GA 30024	678-947-4065
Jim Cooper	2117 Glendavis Rd. Oxford, AL 36203	256-831-5001
Barry G. Cowart (Lori)	7345 Canter Run Cumming, GA 30040	770-888-6968
Rickey L. Crawford (Cheryl)	107 Sharon Lake Lexington, SC 29072	803-359-4717

Keith Culbertson
Elisabeth) 116 Cirencester Dr.
Ridgeland, MS 39157 601-853-1243
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Raymond A. (Ray) Daniels
Tiffany 3056 Hallman
Marietta, GA 30064 770/419-5224

Colin Daymude
(Suzanne) 2435 Wild Iris Lane
Dacula, GA 30019 770-277-8493

Paul E. Dickson
(Julie) 4013 Trail Lake Dr.
Ft. Worth, TX 76109 817-927-7798

John D. Dowd
(Anna) 2721 Olde Mill Rd.
Florence, SC 29505 843-667-8089

Tyrone P. (Ty) Dupree, Jr.
(Kelli) 204 Masters Court
Summerville, SC 29485 843-871-0453

Doug Eckhoff
(Sandy) 4173 Slick Rock Chase
Euless, TX 76040 817-318-1205

Walter G. (Walt) Ehmer
(Cindy) 4330 Glencree Drive
Suwanee, GA 30024 770-886-8298

Mary Ellis
Marty 236 Huntcliff Village Ct.
Atlanta, GA 3035 770-649-9087

John T. Fervier
(Sarah) 485 White Rose Trace
Alpharetta, GA 30005 770-887-9735

Randall D. (Randy) Fick
(Sherri) 5116 Staverly Lane
Norcross, GA 30092 770-446-5290

Rhonda Flanders
(Mike) 1116 Maple Ridge Ct.
Evans, GA 30809 706-355-9147

Scott O. Fowler
(Wendy) 120 Christopher Lane
Stockbridge, GA 30281 770-506-0756

Robert B. (Bob) Frame
(Julie) 2680 Pine Tree Rd., #3
Atlanta, GA 30324 770-869-9222

William E. (Bill) Frazier
(Susan) 8 Briarleigh Way
Newnan, GA 30265 770-502-7879

Brett Garland
(Denise) 432 Old Ivy Path
McDonough, GA 30253 770-914-5580

Robert L. (Bob) Garner
(Laura) 5309 Quincey Avenue
Gulfport, MS 39507 228-864-9422

Jamshid Gholamhosseini
(Jim Hosseini)(Nazi) 1291 Annapolis Way
Grayson, GA 30017 770-982-0345

Craig Golden
(Elena) 5092 Tottenham Ct.
Suwanee, GA 30024 770-212-8662

James J. (Jimmy) Green	112 Timberlea Dr. Warner Robbins, GA 31088	312-328-2720
Richard L. (Rick) Greeson (Anna)	4044 Appleton Way Wilmington, NC 28405	910-798-0740
James (Greg) Hall (Audra)	2159 Bellcourt Dr. Villa Rica, GA 30180	770/830-8048
Barbara Hammac (Don)	964 Vesta Via Way Gulf Breeze, FL 32561	850-932-3007
Jimmy R. Harbin (Georgina)	635 Clinton Way West Martinez, GA 30907	706-860-5324
C. Andy Harrell (Melba)	7816 Petersen Point Road Milton, FL 32583	850-623-8680
Roy A. Haufmann	105 Ledgewood Way Greenville, SC 29609	864-268-9778
Charles Henderson (Edith)	969 Timbers Way Hinesville, GA 31313	912-369-3899
Michael R. (Mike) Hess (Kristi)	216 Fieldfare Dr. Kathleen, GA 31047	912-329-0024
Joe Hoffman (Vicki)	3652 Frederica Rd. Duluth, GA 30096	770-418-1251
Michael W. (Mike) Howard (Jill)	3300 Pierce Arrow Cr. Suwanee, GA 30174	770-932-0559
Butch Ikner (Lisa)	1415 Burger Cr. Gadsden, AL 35903	256-494-0947
Chris S. Jacobsen	3455 Highcroft Cr. Norcross, GA 30092	770-242-7530
Alice Johnson	3854 Ashford Ridge, NE Atlanta, GA 30319	770-451-2172
Donald S. (Steve) Kahler (Melissa)	115 Silverdale Drive Spartanburg, SC 29301	864-587-0762
Theodore W. (Ted) Kapp (Kay)	205 Sunberry Court Alpharetta, GA 30005	678-879-3928
John C. Keith (Jeanie)	6029 Flat Rock Rd., Apt 59 Columbus, GA 31907	706-563-2918
Richard E. King	207 Ponte-Vedra Dr. Fayetteville, GA 30215	770-719-0743

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Draig Knight (Gayle)	2234 Marann Drive Atlanta, GA 30345	404-634-3071
W. Carl Lenderman, Jr. (Jean)	2769 Mesquite Lane Grapevine, Texas 76051	817-329-5174
Terry J. Livecche (Gina)	190 Bennington Dr. Stockbridge, GA 30281	770-507-1393
Lewis Lockett (Char)	1211 Crystal Springs Tr. Hampton, GA 30228	770-478-3863
Robert W. (Bob) Massey (Brittany)	318 Jefferson Cr., NE Atlanta, GA 30328	770/351-8684
Sanford McAllister (Cheryl)	6517 Rosecommon Drive Norcross, GA 30092	770-242-6984
George McLellan (Melissa)	830 Merlin Terrace Pensacola, FL 32506	850-492-9168
Rich Michaels (Meredith)	3918 Colorado Dr. Hope Mills, NC 28348	910-424-7854
Christopher A. (Chris) Miller (Pat)	3007 Golf Crest Lane Woodstock, GA 30189	770-517-7719
William C. (Will) Mizell (Julie)	4073 Lake Erin Court Tucker, GA 30084	770-938-1190
Denny Muiers (Linda)	2011 Oak Branch Way Stone Mountain, GA 30087	770-938-5122
F. Roy Nelson (Lynda)	4025 Vicksburg Drive Lawrenceville, GA 30044	770-978-2279
Timothy (Tim) Odom (Laurie)	6806 Galway Garland, TX 75044	972-278-4551
Ann Parker (Ennis)	440 Ansley Walk Tr. Atlanta, GA 30309	404-892-2606
Richard L. Patterson (Glenda)	1144 Staples Drive Lilburn, GA 30047	770-564-3271
Ashley Pinckney (Amy)	11 East 48th St. Savannah, GA 31405	912-233-3949
Marty Posey (Andreia)	4628 Centerville Rd. Tallahassee, FL 32308	850-668-2939
Robert (Bobby) M. Redd (Terisa)	3921 Pine Gorge Ct. Dacula, GA 30211	770-271-4523

Richard L. (Rich) Renninger Melissa	6815 Polo Dr. Cumming, GA 30040	678-513-1536
Sean Revels (Suzanne)	305 Lismore Tr. Woodstock GA 30189	770-506-4624
Dave Rickell	5501 Glenridge Dr. #922 Atlanta, GA 30342	404-256-1128
John E. Robertson (Jane)	917 Oakdale Road, N.E. Atlanta, GA 30307	404-377-9686
Michael F. (Mike) Rogers (Gail)	516 Hallsborough Dr. West Columbia, SC 29170	803-359-1530
Kevin Ross (Rachael)	7709 Rochester Lane Arlington, TX 76002	817-417-5386
Michelle Rude (Steve)	289 Jonesboro Rd. #114 McDonough, GA 30253	770-898-9979
Scott Segars (Natalie)	2940 Kennedy St. Columbia, SC 29205	803-256-2133
John H. Smith (Alisa)	3607 Blakeford Ct. Marietta, GA 30062	770-509-7359
Carl O. Smith (Lynett)	2652 Laurel View Ct. Snellville, GA 30278	770-972-6737
Daniel S. (Danny) Spain (Mona)	2420 Cottage Woods Ct. Mobile, AL 36695	334-934-4423
Cynthia (Cindy) Swinson	4588 E. Brookhaven Dr. Atlanta, GA 30319-2679	404-233-9881
Jennifer Taylor (Ray)	10409 Old Ft. Bayou Rd. Vanceleave, MS 39565	601-826-1386
Walt Taylor (Sandra)	2130 Eagle Nest Bluff Lawrenceville, GA 30044	770-277-5576
Roger D. Turner (Sharon)	106 North Marsh Road Savannah, GA 31410	912-897-7020
Timothy J. (T.J.) Turner (Karin)	5560 Silk Oak Way Sugar Hill, GA 30518	770-271-2050
Frederick (Rick) Tyler (Victoria)	4359 Allenhurst Drive Norcross, GA 30092	770-729-9309
Prasad Vedala (Lakshmi)	625 Summer Breeze Tr. Alpharetta, GA 30005	770-740-1223
Pamela (Pam) Venter	1131 Kelvington Way Lilburn, GA 30047	770-985-1175

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Jerry L. Warren (Kelly Ann)	2901 Ridgeview Dr., #922 Plano, TX 75025	405-793-9664
J. Steve Wave	#10 Wild Wood Cr. Fletcher, NC 28732	828-687-7455
Charles (Duane) Wentworth (Tammy)	712 St. Rose Cove Niceville, FL 32578	850-897-8562
Max R. (Rusty) Whaley (Angela)	310 Stahams Way Warner Robins, GA 31088	478-328-8203
Kenneth White (Susan)	838 Misty River Ct. Dacula, GA 30019	770-277-5289
Ralph (Randy) Wilgus (Shelley)	1201 Steeple Run Lawrenceville, GA 30043	770-277-8449
Kenneth L. (Ken) Williams (Wendy)	1311 Greenfield Way Lawrenceville, GA 30043	770-822-4748
Carlton Williamson (Donna)	5 Pinegate Court Peachtree City, GA 30269	770-487-5225
Blake Wolfe (Jill)	4195 Ashbourne Ct. Roswell, GA 30075	770/998-4670
J. Steven (Steve) Wright (Shannon)	1330 Squirrel Run Alpharetta, GA 30004	770-751-9557
Joseph A. (Joe) Wright (Donna)	1408 Merion Dr. Mansfield, TX 76063	817-453-4472

9. FINANCIAL DISCLOSURE (A.R.S. §§10-1622.B & 10-11622.A.9)

Nonprofit corporations **must attach** a financial statement (balance sheet including assets, liabilities and equity). All other forms of corporations are exempt from filing a financial disclosure.

9A. MEMBERS (A.R.S. § 10-11622.A.6) Nonprofit Corporations Only.

This corporation **does** ☐ **does not** ☐ have members.

10. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-1622.A.8 & 10-11622.A.7)

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and person controlling or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been: [Underlined portion pertains to profit corporations only]

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
3. Or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:
 - (a) fraud or registration provisions of the securities laws of that jurisdiction, or
 - (b) the consumer fraud laws of that jurisdiction, or
 - (c) the antitrust or restraint of trade laws of that jurisdiction?

One box **must** be marked:

YES ☐

NO ☒

If "YES", the following information must be submitted as an attachment to this report for each person subject to one or more of the actions stated in Items 1. through 3. above.

- | | |
|---|---|
| 1. Full name and prior names used. | 5. Date and location of birth. |
| 2. Full birth name. | 6. Social Security Number |
| 3. Present home address. | 7. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved, and the file or cause number of the case. |
| 4. Prior addresses (for immediate preceding 7 year period). | |

11. STATEMENT OF BANKRUPTCY (A.R.S. §§10-202.D.2 & 10-3202.02)

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and person controlling or holding more than 20% of the issued and outstanding common shares or 20% of any other proprietary, beneficial or membership interest in the corporation served in such capacity or held a 20% interest in any other corporation during the bankruptcy, receivership, or charter revocation of the other corporation? [Underlined portion pertains to profit corporations only]

One box **must** be marked:

YES ☐

NO ☒

Chapter _____ Date Filed _____ Case Number _____

If "YES", the following information **must be submitted** as an attachment to this report for each person subject to the statement above.

- 1) The names and addresses of each corporation and the person or persons involved. 2) The state in which each corporation was a) incorporated b) transacted business. 3) The dates of corporate operation.

12. SIGNATURES

CAUTION: Annual Reports must be signed by a duly authorized officer. Annual Reports submitted with incorrect signatures will be rejected.

I DECLARE, UNDER PENALTY OF LAW, THAT ALL CORPORATE INCOME TAX RETURNS REQUIRED BY TITLE 43 OF THE ARIZONA REVISED STATUTES HAVE BEEN FILED WITH THE ARIZONA DEPARTMENT OF REVENUE.

I further declare under penalty of law that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name Craig Knight Date 5/10/01 Name _____ Date _____

Signature Craig Knight Signature _____

Title Vice President Title _____

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)