

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morrison
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F9400000012 (4)

1. Corporation Name

HOP RESTAURANTS, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business	Mailing Address
525 NORTH BRAND BOULEVARD GLENDALE CA 91203	525 NORTH BRAND BOULEVARD GLENDALE CA 91203

3. Date Incorporated or Qualified 01/03/1994	3a. Date of Last Report
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2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Country
24	25
Country	Zip
29	30

4. FEI Number 95-4451680	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under S. 199.0a2, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
SUITE 105
1201 HAYS STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PC
NAME	HERZER, RICHARD K
STREET ADDRESS	525 NO. BRAND BOULEVARD
CITY-ST-ZIP	GLENDALE CA 91203
TITLE	VPVI
NAME	SILNY, FREDERICK G
STREET ADDRESS	525 NO. BRAND BOULEVARD
CITY-ST-ZIP	GLENDALE CA 91203
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	525 N. Brand Blvd., 3rd Floor
1.4 CITY-ST-ZIP	Glendale, CA 91203
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	525 N. Brand Blvd., 3rd Floor
2.4 CITY-ST-ZIP	Glendale, CA 91203
3.1 TITLE	Vice President - Marketing <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Pettise, Stephen
3.3 STREET ADDRESS	525 N. Brand Blvd., 3rd Floor
3.4 CITY-ST-ZIP	Glendale, CA 91203
4.1 TITLE	Vice President-Legal, Sec. & <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Weisberger, Mark D. Gen. Counsel
4.3 STREET ADDRESS	525 N. Brand Blvd., 3rd Floor
4.4 CITY-ST-ZIP	Glendale, CA 91203
5.1 TITLE	Vice President - Franchise <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Ulvan, Anna
5.3 STREET ADDRESS	525 N. Brand Blvd., 3rd Floor
5.4 CITY-ST-ZIP	Glendale, CA 91203
6.1 TITLE	Vice President - Development <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Rose, Michael D.
6.3 STREET ADDRESS	525 N. Brand Blvd., 3rd Floor
6.4 CITY-ST-ZIP	Glendale, CA 91203

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Bulaklak T. Agorrilla* **4/28/95** (818) 240-6055
 Bulaklak T. Agorrilla, Asst. Treasurer-Taxes

F94-612

IHOP Restaurants, Inc.
Federal I.D. No.: 95-4451680
Year: 1995

Block 12, 1995 Annual Report - Name of Officers & Directors (continued)

Name	Title	Business Address
Naomi K. Shively	V	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203
Lyman Bowe	V	3030 LBJ Fwy #840/LB #51 Dallas, TX 75234
John L. Barton	V	6500 McDonough Drive, #B-2 Norcross, GA 30093
Gene A. Scott	A/T	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203
Elayne Berg-Wilion	A/S	Same as Above
Carol Lavender	A/S	Same as Above
Bulaklak T. Agorrilla	A/T	Same as Above