

1.) CORPORATION NAME:

Perkins & Marie Callender's Inc.

DUE DATE: **1/31/2011**

SCC ID NO: **F1408766**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6075 POPLAR AVE SUITE 800

CITY/ST/ZIP: MEMPHIS, TN 38119-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOSEPH F TRUNGALÉ
TITLE: PRESIDENT
ADDRESS: 6075 POPLAR AVENUE SUITE 800
CITY/ST/ZIP/CO: MEMPHIS, TN 38119-

OFFICER

DIRECTOR

NAME: FRED T GRANT, JR
TITLE: EXEC VP
ADDRESS: 6075 POPLAR AVE, SUITE 800
CITY/ST/ZIP/CO: MEMPHIS, TN 38119-

OFFICER

DIRECTOR

NAME: LOUIS JEHL
TITLE: VICE PRESIDENT
ADDRESS: 6075 POPLAR AVE, SUITE 800
CITY/ST/ZIP/CO: MEMPHIS, TN 38119-

OFFICER

DIRECTOR

NAME: ROBERT J WINTERS
TITLE: VICE PRESIDENT
ADDRESS: 6075 POPLAR AVENUE SUITE 800
CITY/ST/ZIP/CO: MEMPHIS, TN 38119-

OFFICER

DIRECTOR

NAME: G ANDREW WHITELEY
TITLE: ASST SECRETARY
ADDRESS: 6075 POPLAR AVENUE SUITE 800
CITY/ST/ZIP/CO: MEMPHIS, TN 38119-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ FRED T GRANT, JR	FRED T GRANT, JR, EXEC VP	1/26/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.