

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -6 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P25613 (1)

1. Corporation Name

GARDEN FRESH RESTAURANT CORP.

Principal Place of Business

17180 BERNARDO CTR DR.
SAN DIEGO CA 92128
US

Mailing Address

1209 N. ORANGE ST.
WILMINGTON DE 19801
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/15/1989

3a. Date of Last Report

05/01/1994

4. FEI Number

33-0028786

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032.

Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 of Agent or Principal Place of Registered Agent and this application

NOTE: Registered Agent signature required when reconstituting

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	MACK, MICHAEL
STREET ADDRESS	17180 BERNARDO CENTER DR.
CITY-ST-ZIP	SAN DIEGO CA
TITLE	D
NAME	BROOKE, W. ANTHONY
STREET ADDRESS	17180 BERNARDO CENTER DR.
CITY-ST-ZIP	SAN DIEGO CA
TITLE	S
NAME	QUALLS, DAVID
STREET ADDRESS	17180 BERNARDO CENTER DR.
CITY-ST-ZIP	SAN DIEGO CA
TITLE	D
NAME	SHENNAN, JAMIE
STREET ADDRESS	17180 BERNARDO CENTER DR.
CITY-ST-ZIP	SAN DIEGO CA
TITLE	D
NAME	MATTHES, WILLIAM
STREET ADDRESS	17180 BERNARDO CENTER DR.
CITY-ST-ZIP	SAN DIEGO CA
TITLE	D
NAME	MACK, JOSEPH
STREET ADDRESS	17180 BERNARDO CENTER DR.
CITY-ST-ZIP	SAN DIEGO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	D/C XX Change ☐ Addition
52 NAME	Minchin, Michael
53 STREET ADDRESS	17180 Bernardo Center Dr.
54 CITY-ST-ZIP	San Diego, CA 92128
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information submitted 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 personally by me as 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 as an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/95

6196751600