

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

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

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

08/15/1989

3a. Date of Last Report

03/06/1995

4. FEI Number

33-0028786

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

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 then applicable)

Signature, typed or printed name of registered agent (and then applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DP

☐ DELETE

NAME

MACK, MICHAEL

STREET ADDRESS

17180 BERNARDO CENTER DR.

CITY - ST - ZIP

SAN DIEGO CA

TITLE

D

☒ DELETE

NAME

BROOKE, W. ANTHONY

STREET ADDRESS

17180 BERNARDO CENTER DR.

CITY - ST - ZIP

SAN DIEGO CA

TITLE

S

☐ DELETE

NAME

QUALLS, DAVID

STREET ADDRESS

17180 BERNARDO CENTER DR.

CITY - ST - ZIP

SAN DIEGO CA

TITLE

D

☒ DELETE

NAME

SHENNAN, JAMIE

STREET ADDRESS

17180 BERNARDO CENTER DR.

CITY - ST - ZIP

SAN DIEGO CA

TITLE

DC

☐ DELETE

NAME

MINCHIN, MICHAEL

STREET ADDRESS

17180 BERNARDO CENTER DRIVE

CITY - ST - ZIP

SAN DIEGO CA

TITLE

D

☒ DELETE

NAME

MACK, JOSEPH

STREET ADDRESS

17180 BERNARDO CENTER DR.

CITY - ST - ZIP

SAN DIEGO CA

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 119.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-22-96

619-695-1600

CR2E034 (12/95)