2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2004 08:00 AM Secretary of State **DOCUMENT # 828070** 1. Entity Name SPECIALTY RESTAURANTS CORPORATION Principal Place of Business Mailing Address 8191 E KAISER BLVD ANAHEIM CA 92808-2214 8191 E KAISER BLVD ANAHEIM CA 92808-2214 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 95-2547743 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mie ☐ Delete TITLE Addition ☐ Change NAME TALLICHET, JOHN MAME STREET ADDRESS. 8191 E. KAISER BLVD. STREET ADDRESS ANAHEIM CA 92808-2214 City-St-7IP CITY-ST-ZIP HTLF Delete Change Addition NAME TALLICHET, CECILIA U00000064690 NAME STREET ADDRESS 8191 E. KAISER BLDV. STREET ADDRESS 02/25/04-80003-021 150.00 CITY-ST-ZIP ANAHEIM CA 92808-2214 CITY-ST-ZIP TITLE ST Delete TITLE ☐ Change ☐ Addition NAME TALLICHET, CECILIA NAME STREET ADDRESS 8191 E. KAISER BLVD. STREET ADDRESS CITY - ST-ZIP ANAHEIM CA 92808-2214 CITY-ST-7IP ΑT TITLE ☐ Delete TITLE ☐ Change Addition NAME ROYSE, BOB D. NAME STREET ADDRESS 8191 E. KAISER BLVD. STREET ADDRESS ANAHEIM CA 92808-2214 CITY - ST - ZIP CITY- ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

CECILIA TIMULUATE 2-16.04** 714-279-6100**

SIGNATURE:

CECILIA TIMULUATE 2-16.04**

**TIMULUATE 2-1