

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001798

FILED  
May 04, 2004  
Secretary of State

Entity Name: ADVANCE RESTAURANT FINANCE, LLC

## Current Principal Place of Business:

3366 NORTH TORREV PINES COURT, STE. 210  
LA JOLLA, CA 92037

## New Principal Place of Business:

3 WATERS PARK DRIVE  
SUITE 231  
SAN MATEO, CA 94403

## Current Mailing Address:

3366 NORTH TORREV PINES COURT, STE. 210  
LA JOLLA, CA 92037

## New Mailing Address:

3 WATERS PARK DRIVE  
231  
SAN MATEO, CA 94403

FEI Number: 33-0958267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LODISH, ALVIN D PA  
200 S. BISCAYNE BLVD., STE. 2500  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

HASKEW, JON L  
5400 SOUTH UNIVERSITY DRIVE  
SUITE 111  
DAVIE, FL 33328 US

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.

SIGNATURE: JON L. HASKEW

05/04/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: GLENN, STEVEN D  
Address: 2211 NORFOLK, STE. 1060  
City-St-Zip: HOUSTON, TX 77098

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GLENN, STEVEN D PRES  
Address: 2211 NORFOLK, STE. 1060  
City-St-Zip: HOUSTON, TX 77098

Title: MGR ( ) Change (X) Addition  
Name: HASKEW, JON L COO  
Address: 5400 SOUTH UNIVERSITY DRIVE, SUITE 111  
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JON L. HASKEW

COO

05/04/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date