

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828070

FILED
Mar 25, 2009
Secretary of State

Entity Name: SPECIALTY RESTAURANTS CORPORATION

Current Principal Place of Business:

8191 E KAISER BLVD
ANAHEIM, CA 928082214

New Principal Place of Business:

Current Mailing Address:

8191 E KAISER BLVD
ANAHEIM, CA 928082214

New Mailing Address:

FEI Number: 95-2547743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TALLICHET, JOHN
Address: 8191 E. KAISER BLVD.
City-St-Zip: ANAHEIM, CA 928082214

Title: VD () Delete
Name: TALLICHET, CECILIA
Address: 8191 E. KAISER BLDV.
City-St-Zip: ANAHEIM, CA 928082214

Title: ST () Delete
Name: TALLICHET, CECILIA
Address: 8191 E. KAISER BLVD.
City-St-Zip: ANAHEIM, CA 928082214

Title: AT (X) Delete
Name: ROYSE, BOB D.
Address: 8191 E. KAISER BLVD.
City-St-Zip: ANAHEIM, CA 928082214

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TALLICHET, JOHN
Address: 8191 E. KAISER BLVD.
City-St-Zip: ANAHEIM, CA 928082214

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CECILIA TALLICHET

VD

03/25/2009

Electronic Signature of Signing Officer or Director

Date