

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91865 037 ***150.00

DOCUMENT # 828070

1. Entity Name
SPECIALTY RESTAURANTS CORPORATION



Principal Place of Business
**8191 E KARSEN BLVD
ANAHEIM CA 92808**

Mailing Address
**8191 E KARSEN BLVD
ANAHEIM CA 92808**

2. Principal Place of Business
8191 E. KAISER BLVD
Suite, Apt. #, etc.

3. Mailing Address
8191 E. KAISER BLVD
Suite, Apt. #, etc.

City & State
ANAHEIM, CA

City & State
ANAHEIM, CA

4. FEI Number **95-2547743**

Applied For
Not Applicable

Zip **92808-2214** Country

Zip **92808-2214** Country

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **TALLICHET, JOHN**
STREET ADDRESS **4155 E LA PALMA AVE #250**
CITY-ST-ZIP **ANAHEIM CA**

TITLE ☒ Change ☐ Addition
NAME **8191 E. KAISER BLVD**
STREET ADDRESS **ANAHEIM, CA**
CITY-ST-ZIP **92808-2214**

TITLE **VD** ☐ Delete
NAME **TALLICHET, CECILIA**
STREET ADDRESS **4155 E LA PALMA AVE #250**
CITY-ST-ZIP **ANAHEIM CA**

TITLE ☒ Change ☐ Addition
NAME **8191 E. KAISER BLVD**
STREET ADDRESS **ANAHEIM, CA**
CITY-ST-ZIP **92808-2214**

TITLE **AS** ☒ Delete
NAME **MCMAHON, JUDITH**
STREET ADDRESS **4155 E LA PALMA AVE #250**
CITY-ST-ZIP **ANAHEIM CA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **ST** ☐ Delete
NAME **TALLICHET, CECILIA**
STREET ADDRESS **4155 E LA PALMA AVE #250**
CITY-ST-ZIP **ANAHEIM CA**

TITLE ☒ Change ☐ Addition
NAME **8191 E. KAISER BLVD**
STREET ADDRESS **ANAHEIM, CA**
CITY-ST-ZIP **92808-2214**

TITLE **AT** ☐ Delete
NAME **ROYSE, BOB D.**
STREET ADDRESS **4155 E LA PALMA AVE #250**
CITY-ST-ZIP **ANAHEIM CA**

TITLE ☒ Change ☐ Addition
NAME **8191 E. KAISER BLVD**
STREET ADDRESS **ANAHEIM, CA**
CITY-ST-ZIP **92808-2214**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: X [Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-03

Date

714-279-6100

Daytime Phone #

CR2E034 (10/02)