

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828070

Entity Name: SPECIALTY RESTAURANTS CORPORATION

Current Principal Place of Business:

150 PAULARINO
BLDG. C
COSTA MESA, CA 92626

Current Mailing Address:

150 PAULARINO
BLDG. C
COSTA MESA, CA 92626 US

FEI Number: 95-2547743

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP, INCORPORATED
155 OFFICE PLAZA DRIVE
1ST FLOOR
TALLAHASSEE, FL 32301 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: PARACORP INCORPORATED

04/29/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name TALLICHET, JOHN D
Address 8191 E. KAISER BLVD.
City-State-Zip: ANAHEIM CA 92808-2214

Title VP, SECRETARY, TREASURER,
DIRECTOR
Name TALLICHET, WILLIAM R
Address 150 PAULARINO
BLDG. C
City-State-Zip: COSTA MESA CA 92626

I hereby 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 all other like empowered.

SIGNATURE: JOHN TALLICHET

PRESIDENT

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date