2006 FOR PROFIT CORPORATION

Feb 20, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # F00000001241 THE GRATEFUL PALATE OF CALIFORNIA, INC. Principal Place of Business Mailing Address 701 DEL NORTE BLVD., UNIT #210 P.O. 80X 5107 OXNARD, CA 93030 OXNARD, CA 93031 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 77-0489351 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent ROMAINE, LEE DO NOT WRITE 1003 CLINT MOORE ROAD BOCA RATON, FL 33487 IN THIS SPACE 5. 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, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PHILIPS, DANIEL S STREET ADDRESS 1317 LA JOLLA CITY-ST-ZIP THOUSAND OAKS, CA 91362 H00001440452 04/02/06-80041-010 150.00 7(7) E NAME GARCIA, ALBERTO STREET ADDRESS 117 SAWTELLE AVE CITY-ST-ZIP OXNARD, CA 93035 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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, yethylat other like impowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIR

FILED