

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2007 8:00 am
Secretary of State

04-17-2007 90238 036 ***150.00

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1. Entity Name

STRATEGIC RESTAURANTS ACQUISITION CORP.



Principal Place of Business

BISHOP RANCH 3000 EXECUTIVE PARKWAY
STE 515
SAN RAMON, CA 94583

Mailing Address

BISHOP RANCH 3000 EXECUTIVE PARKWAY
STE 515
SAN RAMON, CA 94583

40065555



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04092007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

30-0266377

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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, 2007 Fee will be \$550.00

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 D ☐ Delete
NAME COMSTOCK, JERRY
STREET ADDRESS BISHOP 8 3000 EX. PKWY STE 515
CITY-ST-ZIP SAN RAMON, CA 94583

TITLE D/P ☒ Change ☐ Addition
NAME Comstock, Jerry
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME DAVENPORT, ROBERT
STREET ADDRESS BISHOP RANCH 3000 EXECUTIVE PARKWAY
CITY-ST-ZIP SAN RAMON, CA 94583

TITLE V/S ☐ Change ☒ Addition
NAME Kanel, David
STREET ADDRESS Bishop Ranch 8, 3000 Executive Pkwy, Ste 515
CITY-ST-ZIP San Ramon, CA 94583

TITLE D ☐ Delete
NAME HELTON, GLEN
STREET ADDRESS BISHOP RANCH 3000 EXECUTIVE PARKWAY
CITY-ST-ZIP SAN RAMON, CA 94583

TITLE V/T ☐ Change ☒ Addition
NAME Grossman, Steven
STREET ADDRESS Bishop Ranch 8, 3000 Executive Pkwy, Ste 515
CITY-ST-ZIP San Ramon, CA 94583

TITLE D ☐ Delete
NAME MILLMAN, MARK
STREET ADDRESS BISHOP RANCH 8 3000 EX. PKWY STE 515
CITY-ST-ZIP SAN RAMON, CA 94583

TITLE V ☐ Change ☒ Addition
NAME Taylor, Tammy
STREET ADDRESS Bishop Ranch 8, 3000 Executive Pkwy, Ste 515
CITY-ST-ZIP San Ramon, CA 94583

TITLE VPMA ☐ Delete
NAME MEDLEY, STEPHANIE
STREET ADDRESS BISHOP RANCH 8 3000 EX. PKWY STE 515
CITY-ST-ZIP SAN RAMON, CA 94583

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

TITLE VPMD ☐ Delete
NAME SCHULTZ, MYMA
STREET ADDRESS BISHOP RANCH 8 3000 EX. PKWY STE 515
CITY-ST-ZIP SAN RAMON, CA 94583

TITLE ☒ Change ☐ Addition
NAME Schultz, Myrna
STREET ADDRESS
CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David L. Kanel

925-328-3366

Date

Daytime Phone #