

# F07000004671

Division of Corporations

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Florida Department of State  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

El Torito Restaurants, Inc.

Certificate of Status	0
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September 19, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: EL TORITO RESTAURANTS, INC.  
REF: W07000046324

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**\*RE-SUBMIT\***

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P.O BOX 6327 - Tallahassee, Florida 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

**1. ElTorito Restaurants, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Delaware**

(State or country under the law of which it is incorporated)

**3. 33-0197059**

(FEI number, if applicable)

**4. September 19, 1986**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. N/A**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 5660 Katella Avenue, Suite 100, Cypress, CA 90630**

(Principal office address)

**5660 Katella Avenue, Suite 100, Cypress, CA 90630**

(Current mailing address)

**8. Restaurant Operator**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

**Plantation**

(City)

**, Florida 33324**

(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*M. T. Fitzpatrick*

M.T. FITZPATRICK  
ASSISTANT SECRETARY

(Registered agent's signature)

**11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.**

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Frederick F. Wolfe

2007 SEP 18 P 12: 08

Address: 5660 Katella Avenue, Suite 100  
Cypress, CA 90630

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: Clarence E. Terry

Address: 5200 Town Center Circle, Suite 470  
Boca Raton, FL 33486

Director: Douglas C. Werking

Address: 5200 Town Center Circle, Suite 470  
Boca Raton, FL 33486

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Frederick F. Wolfe

Address: 5660 Katella Avenue, Suite 100  
Cypress, CA 90630

Vice President: Charles G. Rink

Address: 5660 Katella Avenue, Suite 100  
Cypress, CA 90630

Secretary: Madelaine Morrow

Address: 5660 Katella Avenue, Suite 100, Cypress, CA 90630

Treasurer: Steven L. Tamer

Address: 5660 Katella Avenue, Suite 100, Cypress, CA 90630

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. STEVEN L. TAMER, Treasurer

(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EL TORITO RESTAURANTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED

2007 SEP 18 P 12:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2102066 8300  
071026659



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6007861

DATE: 09-18-07