

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004671

FILED  
Apr 20, 2010  
Secretary of State

Entity Name: EL TORITO RESTAURANTS, INC.

**Current Principal Place of Business:**

5660 KATELLA AVE, SUITE 100  
CYPRESS, CA 90630

**New Principal Place of Business:**

**Current Mailing Address:**

5660 KATELLA AVE, SUITE 100  
CYPRESS, CA 90630

**New Mailing Address:**

5660 KATELLA AVE, SUITE 100  
C/O LEASE ADMINISTRATION  
CYPRESS, CA 90630

FEI Number: 33-0197059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CPD  
Name: RIVERA, RICHARD E  
Address: 5660 KATELLA AVE, SUITE 100  
City-St-Zip: CYPRESS, CA 90630

Title: S  
Name: MORROW, MADELAINE L  
Address: 5660 KATELLA AVE, SUITE 100  
City-St-Zip: CYPRESS, CA 90630

Title: TC  
Name: DUTKIEWICZ, RICHARD P  
Address: 5660 KATELLA AVE, SUITE 100  
City-St-Zip: CYPRESS, CA 90630

Title: AS  
Name: SORENSEN, KATHLEEN D  
Address: 5660 KATELLA AVE, STE. 100  
City-St-Zip: CYPRESS, CA 90630

Title: D  
Name: ANGULO, CARLOS M  
Address: 7150 VILLAGE DR  
City-St-Zip: BUENA PARK, CA 90621

Title: D  
Name: WALLACE, STEVEN K  
Address: 5660 KATELLA AVE, STE. 100  
City-St-Zip: CYPRESS, CA 90630

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: RICHARD DUTKIEWICZ

TC

04/20/2010

Electronic Signature of Signing Officer or Director

Date