

FD7000004671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

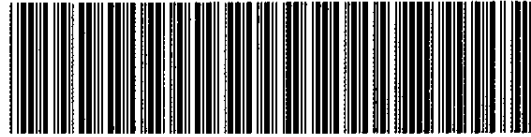
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

*Amend
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Tleeis
12-5-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: El Torito Restaurants, Inc.

Name of Corporation

DOCUMENT NUMBER: F07000004671

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sofia Gonzales

Name of Contact Person

El Torito Restaurants, Inc.

Firm/Company

5660 Katella Ave., Ste. 100

Address

Cypress, CA 90630

City/State and Zip Code

sofia.gonzales@realmexrestaurants.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sofia Gonzales

Name of Contact Person

at (562) 346-1265

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address: ✓

✓ Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Fed Ex



FILED

11 DEC -1 AM 9:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
El Torito Restaurants, Inc.
2. This entity was authorized to transact business in Florida on 09/18/2007 and its Florida document number is F07000004671
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Pres., CEO, Dir.

Name and Address

David Goronkin

5660 Katella Ave., Ste. 100

Cypress, CA 90630

EVP, Treas., CFO, Dir.

Richard P. Dutkiewicz

5660 Katella Ave., Ste. 100

Cypress, CA 90630

Secretary

Victoria K. Harvey

5660 Katella Ave., Ste. 100

Cypress, CA 90630

Assistant Secretary

Kathleen D. Sorensen

5660 Katella Ave., Ste. 100

Cypress, CA 90630

(Attach additional pages if necessary)

Please see attached additional page

Kathleen Sorensen
Signature of an officer or director

Assistant Secretary

Title of person signing

Kathleen D. Sorensen

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Title:
COO, Director

Name and Address
Edie A. Ames
5660 Katella Ave., Ste. 100
Cypress, CA 90630