FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F93000002655 (9)**

1. Corporation Name

KOO KOO ROO, INC.

Principal Place of Business

11075 SANTA MONICA BLVD.
SUITE 225
LOS ANGELES CA 90025

Mailing Address

11075 SANTA MONICA BLVD.
SUITE 225
LOS ANGELES CA 90025

3. Date Incorporated or Qualified: **06/08/1993**

3a. Date of Last Report: **11/06/1995**

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: **22-3132583** — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — **FL** — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	EVP	☐ DELETE
NAME	MCSHANE, JACK	
STREET ADDRESS	11075 SANTA MONICA BLVD.,SUITE 225	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE	VP	☐ DELETE
NAME	BIRDSALL, JOHN	
STREET ADDRESS	11075 SANTA MONICA BLVD.,SUITE 225	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE	CD	☐ DELETE
NAME	BERG, KENNETH J	
STREET ADDRESS	11075 SANTA MONICA BLVD., SUITE 225	
CITY-ST-ZIP	LOS ANGELES CA 90025	
TITLE	D	☐ DELETE
NAME	BERG, KORY L	
STREET ADDRESS	11075 SANTA MONICA BLVD., SUITE 205	
CITY-ST-ZIP	LOS ANGELES CA 90025	
TITLE	ST	☐ DELETE
NAME	WALL, MORTON J	
STREET ADDRESS	11075 SANTA MONICA BLVD., SUITE 205	
CITY-ST-ZIP	LOS ANGELES CA 90025	
TITLE	P	☐ DELETE
NAME	MOOSLIN, MICHAEL D	
STREET ADDRESS	11075 SANTA MONICA BLVD.SUITE 225	
CITY-ST-ZIP	LOS ANGELES CA 90025	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Chief Financial Officer	☐ Change ☒ Addition
1.2 NAME	Robert F. Kautz	
1.3 STREET ADDRESS	11075 Santa Monica Blvd, Ste 225	
1.4 CITY-ST-ZIP	Los Angeles CA 90025	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with any address.

SIGNATURE: [signature] 4/23/96 (310) 479-2050

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE

CR2E034 (12/95)