FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

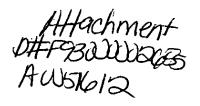
## Apr 18, 2001 8:00 am DOCUMENT # F93000002655 Secretary of State 1. Entity Name KOO KOO ROO, INC. 04-18-2001 90045 038 \*\*\*150.00 Mailing Address Principal Place of Business C/O PRANDIUM INC C/O PRANDIUM INC 2701 ALTON PKWY 2701 ALTON PKWY IRVINE CA 92606 IRVINE CA 92606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3132583 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CEO/D XX Change CR2E034 (10/00) ☐ Delete TITLE TITLE Relyea, Kevin S. RELYEA, KEVIN S NAME NAME 18831 Von Karman Ave., Ste. 400 18831 VON KARMAN AVE STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **IRVINE CA 92612** Irvine, CA 92612 ☐ Chance ☐ Addition TITLE TITLE ☐ Delete DE BROSSE, GAYLE NAME NAME 18831 VON KARMAN AVE STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVINE CA 92612 ₹ Change ☐ Addition TITLE Delete TITLE VP/D TREBING, ROBERT T JR. NAME NAME Trebing, Robert T Jr. 18831 VON KARMAN AVE STE 400 STREET ADDRESS STREET ADDRESS 18831 Von Karman Ave., Ste. 400 CITY-ST-ZIP CITY-ST-ZIP IRVINE CA 92612 Irvine, CA 92612 TITLE Change Ch ☐ Addition TITLE ☐ Delete VP/T GONDA, ROBERT D NAME NAME Gonda, Robert D. 18831 VON KARMAN AVE STE 400 STREET ADDRESS STREET ADDRESS 18831 Von Karman Ave., Ste. 400 CITY-ST-ZIP IRVINE CA 92612 CITY-ST-ZIP <del>Irvine, CA 92612</del>-TITLE BM ☐ Delete TITLE Change ☐ Addition DOLYE, TODD E NAME NAME Doyle, Todd E. 18831 VON KARMAN AVE., STE 400 STREET ADDRESS STREET ADDRESS 18831 Von Karman Ave., Ste. 400 CITY-ST-ZIP CITY-ST-ZIP IRVINE CA 92612 <del>Irvine, CA 92612</del> Delete ☐ Change TITLE TITLE ☐ Addition RELYEA, KEVIN S SEE COMPLETE LIST OF OFFICERS NAME NAME 18831 VON KARMAN AVE STE 400 AND DIRECTORS ATTACHED STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVINE CA 92612 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is trace 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

th all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: ★

Robert T. Trebing, Jr.



## CHI-CHI'S, INC. (a Delaware Corporation)

## **OFFICERS AND DIRECTORS**

Kevin S. Relyea Chief Executive Officer President Director 18831 Von Karman Avenue Suite 400 Irvine, CA 92612-1537 Todd E. Doyle Secretary 18831 Von Karman Avenue Suite 400 Irvine, CA 92612-1537

Robert T. Trebing, Jr Vice President Director 18831 Von Karman Avenue Suite 400 Irvine, CA 92612-1537

Laurie A. Katapski Sr. Vice President – Marketing 10200 Linn Station Road Louisville, KY 40223-3888

Michael E. Malanga Vice President Director 18831 Von Karman Avenue Suite 400 Irvine, CA 92612-1537

Kathleen D. Sorensen Assistant Secretary 18831 Von Karman Avenue Suite 400 Irvine, CA 92612-1537 Robert D. Gonda Vice President Treasurer 18831 Von Karman Avenue Suite 400 Irvine, CA 92612-1537

Lisa C. Manuel Vice President 18831 Von Karman Avenue Suite 400 Irvine, CA 92612-1537

Michael A. Rule Assistant Secretary 18831 Von Karman Avenue Suite 400 Irvine, CA 92612-1537