

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000002655

1. Entity Name  
KOO KOO ROO, INC.

**FILED**  
**Apr 18, 2001 8:00 am**  
**Secretary of State**

04-18-2001 90045 038 \*\*\*150.00

Principal Place of Business

C/O PRANDIUM INC  
2701 ALTON PKWY  
IRVINE CA 92606  
US

Mailing Address

C/O PRANDIUM INC  
2701 ALTON PKWY  
IRVINE CA 92606  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 22-3132583

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☐ Delete  
NAME **RELYEA, KEVIN S**  
STREET ADDRESS **18831 VON KARMAN AVE STE 400**  
CITY-ST-ZIP **IRVINE CA 92612**

TITLE **CEO/D** ☒ Change ☐ Addition  
NAME **Relyea, Kevin S.**  
STREET ADDRESS **18831 Von Karman Ave., Ste. 400**  
CITY-ST-ZIP **Irvine, CA 92612**

TITLE **P** ☐ Delete  
NAME **DE BROSE, GAYLE**  
STREET ADDRESS **18831 VON KARMAN AVE STE 400**  
CITY-ST-ZIP **IRVINE CA 92612**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VP** ☐ Delete  
NAME **TREBING, ROBERT T JR.**  
STREET ADDRESS **18831 VON KARMAN AVE STE 400**  
CITY-ST-ZIP **IRVINE CA 92612**

TITLE **VP/D** ☒ Change ☐ Addition  
NAME **Trebing, Robert T Jr.**  
STREET ADDRESS **18831 Von Karman Ave., Ste. 400**  
CITY-ST-ZIP **Irvine, CA 92612**

TITLE **T** ☐ Delete  
NAME **GONDA, ROBERT D**  
STREET ADDRESS **18831 VON KARMAN AVE STE 400**  
CITY-ST-ZIP **IRVINE CA 92612**

TITLE **VP/T** ☒ Change ☐ Addition  
NAME **Gonda, Robert D.**  
STREET ADDRESS **18831 Von Karman Ave., Ste. 400**  
CITY-ST-ZIP **Irvine, CA 92612**

TITLE **BM** ☐ Delete  
NAME **DOLYE, TODD E**  
STREET ADDRESS **18831 VON KARMAN AVE., STE 400**  
CITY-ST-ZIP **IRVINE CA 92612**

TITLE **S** ☒ Change ☐ Addition  
NAME **Doyle, Todd E.**  
STREET ADDRESS **18831 Von Karman Ave., Ste. 400**  
CITY-ST-ZIP **Irvine, CA 92612**

TITLE **D** ☒ Delete  
NAME **RELYEA, KEVIN S**  
STREET ADDRESS **18831 VON KARMAN AVE STE 400**  
CITY-ST-ZIP **IRVINE CA 92612**

TITLE ☐ Change ☐ Addition  
NAME **SEE COMPLETE LIST OF OFFICERS**  
STREET ADDRESS **AND DIRECTORS ATTACHED**  
CITY-ST-ZIP

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

Robert T. Trebing, Jr.

4/4/01

949-757-7900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment  
D#F930000203  
A051612

**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

Robert D. Gonda  
Vice President  
Treasurer  
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

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

Michael E. Malanga  
Vice President  
Director  
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

Kathleen D. Sorensen  
Assistant Secretary  
18831 Von Karman Avenue  
Suite 400  
Irvine, CA 92612-1537