

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 20, 2004 8:00 am
Secretary of State

09-20-2004 90005 031 ***150.00

DOCUMENT # F93000002655

1. Entity Name
KOO KOO ROO, INC.



Principal Place of Business

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

Mailing Address

**C/O PRANDIUM TAX DEPT
2701 ALTON PKWY
IRVINE, CA 92606 US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07282004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

22-3132583

Applied For

Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE **DPT** ☒ Delete
NAME **TREBING, ROBERT T JR.**
STREET ADDRESS **2701 ALTON PKWY**
CITY-ST-ZIP **IRVINE, CA 926065149**

TITLE **SV** ☒ Delete
NAME **RULE, MICHAEL A**
STREET ADDRESS **2701 ALTON PKWY**
CITY-ST-ZIP **IRVINE, CA 926065149**

TITLE **V** ☐ Delete
NAME **HARVEY, STANLEY D**
STREET ADDRESS **2701 ALTON PKWY**
CITY-ST-ZIP **IRVINE, CA 92606**

TITLE **AS** ☐ Delete
NAME **SORENSEN, KATHLEEN D**
STREET ADDRESS **2701 ALTON PKWY**
CITY-ST-ZIP **IRVINE, CA 92606**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE ☐ Change ☒ Addition
NAME **President, Treasurer, Director**
STREET ADDRESS **Anthony G. Bari**
CITY-ST-ZIP **2701 Alton Parkway**
IRVINE, CA 92606

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
**"SEE Complete list of
officers : directors attached"**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment 54073301
F93000002655
CHI-CHI'S, INC.
(a Delaware Corporation)

OFFICERS AND DIRECTORS

Anthony G. Baril
President
Treasurer
Director
2701 Alton Parkway
Irvine, CA 92606-5149

Stanley D. Harvey
Vice President
2701 Alton Parkway
Irvine, CA 92606-5149

Kathleen D. Sorensen
Assistant Secretary
2701 Alton Parkway
Irvine, CA 92606-5149