

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

700

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90259 004 ***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 INC
2701 ALTON PKWY
IRVINE CA 92606
US**



2. Principal Place of Business

3. Mailing Address
c/o Prandium, Tax Dept.

Suite, Apt. #, etc.

Suite, Apt. #, etc.
2701 Alton Pkwy.

☒ CHECK HERE IF MAKING CHANGES

City & State

City & State
Irvine, CA

4. FEI Number **22-3132583**

Applied For
Not Applicable

Zip

Country

Zip
92606-5149

Country
USA

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
RELYEA, KEVIN S
2701 ALTON PKWY
IRVINE CA 92606-5149** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
MALANGA, MICHAEL E
2701 ALTON PKWY
IRVINE CA 92606-5149** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVT
TREBING, ROBERT T JR.
2701 ALTON PKWY
IRVINE CA 92606-5149** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/P/T ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
RULE, MICHAEL A
2701 ALTON PKWY
IRVINE CA 92606-5149** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S/V ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
Stanley D. Harvey
2701 Alton Pkwy.,
Irvine, CA 92606-5149** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
Kathleen D. Sorensen
2701 Alton Pkwy.
Irvine, CA 92606-5149** ☐ Change ☒ Addition

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: X **Robert T. Trebing, Jr.** **4/24/03** **949-863-8500**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)