

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 # F94000000387 (0)

1. Corporation Name

CHI-CHI'S, INC.

Principal Place of Business

10200 Linn Station Road
Louisville, KY 40223

Mailing Address

c/o Family Restaurants, Inc.
18831 Von Karman Avenue
Ste. 400
Irvine, CA 92715

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
1/26/1994

3a. Date of Last Report
5/1/1995

4. FET Number

41-0901437

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 See Stmt. #1

9. Name and Address of Current Registered Agent

C T Corporation System
c/o 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 607.1508, 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

Signature of Registered Agent (if different from above)

Name of Registered Agent (if different from above)

DATE

12. See Stmt. #2

OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DP
Chamness, Roger K.
10200 Linn Station Road
Louisville, KY 40223

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DV
Trebing, Robert T., Jr.
18831 Von Karman Avenue
Irvine, CA 92715

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
S
Doyle, Todd E.
18831 Von Karman Avenue
Irvine, CA 92715

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
T
Gonda, Robert D.
18831 Von Karman Avenue
Irvine, CA 92715

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
V
Whitt, Leo
10200 Linn Station Road
Louisville, KY 40223

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
Relyea, Kevin S.
18831 Von Karman Avenue
Irvine, CA 92715

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

☐ Change ☐ Addition

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

☐ Change ☐ Addition

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

☐ Change ☐ Addition

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

☐ Change ☐ Addition

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

☐ Change ☐ Addition

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

200001831692
-05/21/96--01041--023
***200.00

SIGNATURE: x

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R.T. TREBING, JR.

4/25/96

(714) 757-7000

Date of Filing

CR2E034 (12/95)

CHI-CHI'S, INC.

OFFICERS AND DIRECTORS

2-2

Kevin S. Relyea
CEO/Director
18831 Von Karman Avenue
Suite 400
Irvine, CA 92715

Robert D. Gonda
Treasurer
18831 Von Karman Avenue
Suite 400
Irvine, CA 92715

Roger K. Chamness
Director/President
10200 Linn Station Road
Louisville, KY 40223

Judy Moss
Assistant Secretary
10200 Linn Station Road
Louisville, KY 40223

Todd E. Doyle
Secretary
18831 Von Karman Avenue
Suite 400
Irvine, CA 92715

Kathleen D. Sorensen
Asst. Secretary
18831 Von Karman Avenue
Suite 400
Irvine, CA 92715

Robert T. Trebing, Jr.
Vice President/Director
18831 Von Karman Avenue
Suite 400
Irvine, CA 92715

Leo Whitt
Chief Financial Officer/
Vice President
10200 Linn Station Road
Louisville, KY 40223

Michael E. Malanga
Vice President
18831 Von Karman Avenue
Suite 400
Irvine, CA 92715