

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 13 1998 8:00am
Secretary of State

DOCUMENT # F94000000387 (0)

1. Corporation Name
CHI-CHI'S, INC.

Principal Place of Business
18831 VON KARMAN AVENUE, STE. 400
IRVINE CA 92612

Mailing Address
C/O FAMILY RESTAURANTS, INC
18831 VON KARMAN AVE.
IRVINE CA 92612
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/26/1994

4. FEI 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 C/O Family Restaurants, Inc.

Suite, Apt. #, etc.

27 2701 Alton Avenue

City & State

28 Irvine, CA

Zip

29 92606

Country

30 US

9. Name and Address of Current Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. See Stmt. 2

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
CHAMNESS, ROGER K.
10200 LINN STATION ROAD
LOUISVILLE KY 40223

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
DOYLE, TODD E.
18831 VON KARMAN AVE.
IRVINE CA 92612

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SRV
KATAPSKI, LAURIE
10200 LINN STATION ROAD
LOUISVILLE KY 40223

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RELYEA, KEVIN S.
18831 VON KARMAN AVE.
IRVINE CA 92612

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
TREBING, ROBERT T JR
18831 VON KARMAN AVE.
IRVINE CA 92612

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
GONDA, ROBERT D
18831 VON KARMAN AVE.
IRVINE CA 92612

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE

CR2E034 (10/97)

STATEMENT 1

CHI-CHI'S, INC.
FEI NUMBER: 41-0901437

THE ABOVE NOTED CORPORATION HAS LIABILITY FOR INTANGIBLE TAX
AND FILES A CONSOLIDATED FLORIDA INTANGIBLE TAX RETURN UNDER
THE FAMILY RESTAURANTS, INC. AND SUBSIDIARIES, FEI NUMBER:
33-0197361.

CHI-CHI'S, INC.

OFFICERS AND DIRECTORS

Kevin S. Relyea
Director/CEO
18831 Von Karman Avenue
Suite 400
Irvine, CA 92612

Robert D. Gonda
Treasurer
18831 Von Karman Avenue
Suite 400
Irvine, CA 92612

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

Todd E. Doyle
Secretary
18831 Von Karman Avenue
Suite 400
Irvine, CA 92612

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

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

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

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

Lisa C. Manuel
Vice President
10200 Linn Station Road
Louisville, KY 40223

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