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Feb 26, 1999 8:00 am
Secretary of State

02-26-1999 90022 010 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # F97000003071		
1. Corporation Name JOJOS RESTAURANTS, INC.		

Principal Place of Business E MAIN ST P-11-1 SPARTANBURG SC 29319 US	Mailing Address 203 E MAIN ST P-11-1 SPARTANBURG SC 29319 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 06/12/1997	4. FEI Number 95-2407223	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 the current year Intangible Personal Property Tax. ☐ Yes ☐ No		

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 85 Zip Code FL
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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. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	BUSHEY, CRAIG S	1.2 NAME	
STREET ADDRESS	3355 MICHELSON DR., STE 350	1.3 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA 92612	1.4 CITY-ST-ZIP	
TITLE	VSD	2.1 TITLE	☒ Change ☐ Addition
NAME	PARISH, RHONDA J	2.2 NAME	
STREET ADDRESS	203 E MAIN STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	SPARTANBURG SC	2.4 CITY-ST-ZIP	29319
TITLE	VT	3.1 TITLE	☐ Change ☒ Addition
NAME	MUTCHISON, RONALD B	3.2 NAME	
STREET ADDRESS	203 E MAIN STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	SPARTANBURG SC	3.4 CITY-ST-ZIP	29319
TITLE	V	4.1 TITLE	☒ Change ☐ Addition
NAME	WEXLER, PAUL R	4.2 NAME	
STREET ADDRESS	203 E MAIN STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	SPARTANBURG SC	4.4 CITY-ST-ZIP	29319
TITLE	V	5.1 TITLE	☒ Change ☐ Addition
NAME	BARRETT, ROBERT M	5.2 NAME	
STREET ADDRESS	203 E MAIN STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	SPARTANBURG SC	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	☐ Change ☒ Addition
NAME	BRENNAN, KAREN A	6.2 NAME	
STREET ADDRESS	3355 MICHELSON DR., STE 350	6.3 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA	6.4 CITY-ST-ZIP	29319

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, with all other like empowered.

SIGNATURE:

Katherine Harris
Signature and typed or printed name of signing officer or director

Asst Sec. 1/9/98

864/597-8000

Date

Daytime Phone #

CR2E034 (1/98)

jojos RESTAURANTS, INC.

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DIRECTORS

RHONDA J. PARISH, 203 E. Main St., Spartanburg, SC 29319

OFFICERS

CRAIG S. BUSHEY, President, 3355 Michelson Dr., Suite 350, Irvine, CA 92612

RHONDA J. PARISH, Executive VP, General Counsel and Secretary, 203 E. Main St.,
Spartanburg, SC 29319

PAUL R. WEXLER, Executive VP, Procurement and Distribution, 203 E. Main St.,
Spartanburg, SC 29319

STEPHEN W. WOOD, Executive VP, Human Resources and Corporate Affairs, 203 E. Main
St., Spartanburg, SC 29319

DAVID O. DEVOY, Senior VP and CFO, 3355 Michelson Dr., Suite 350, Irvine, CA 92612

MIRIAM S. SCHIFFER, Senior VP, Marketing, 3355 Michelson Dr., Suite 350, Irvine, CA
92612

ROBERT M. BARRETT, VP, Asst. General Counsel and Asst. Secretary, 203 E. Main St.,
Spartanburg, SC 29319

TIMOTHY E. FLEMMING, VP, Asst. General Counsel and Asst. Secretary, 203 E. Main St.,
Spartanburg, SC 29319

DENNIS W. FLETCHER, VP, Development, 3355 Michelson Dr., Suite 350, Irvine, CA 92612

KENNETH E. JONES, VP and Treasurer, 203 E. Main St., Spartanburg, SC 29319

BETH L. LIBHART, VP, Coco's/Carrows Human Resources, 3355 Michelson Dr., Suite 350,
Irvine, CA 92612

ROSS B. NELL, VP, Tax and Asst. Secretary, 203 E. Main St., Spartanburg, SC 29319

GARRY (NMI) WARFORD, VP, Operations, 3355 Michelson Dr., Suite 350, Irvine, CA 92612

J. SCOTT MELTON, Asst. General Counsel and Asst. Secretary, 203 E. Main St., Spartanburg,
SC 29319

PAMELA R. MILNER, Asst. General Counsel and Asst. Secretary, 3355 Michelson Dr., Suite
350, Irvine, CA 92612

FREDERICK E. SIMMONS, Asst. General Counsel and Asst. Secretary, 203 E. Main St.,
Spartanburg, SC 29319

JEFFREY M. RHINES, Asst. Secretary, 203 E. Main St., Spartanburg, SC 29319