


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2006 8:00 am
Secretary of State

01-30-2006 90065 012 ***150.00

DOCUMENT # F97000004268 1. Entity Name THE JOHNNY ROCKETS GROUP, INC.					
Principal Place of Business 26970 ALISO VIEJO PKWY SUITE 100 ALISO VIEJO, CA 92666			Mailing Address 26970 ALISO VIEJO PKWY SUITE 100 ALISO VIEJO, CA 92656		
2. Principal Place of Business 25550 Commercentre Drive # Same Suite, Apt. #, etc. # 200		3. Mailing Address Same Suite, Apt. #, etc. # 200		01172006 Chg-P CR2E034 (11/05)	
City & State Lake Forest		City & State Lake Forest		4. FEI Number 95-4549800	
Zip 92630		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	CD SHUMSKY, MICHAEL R 26970 LAGUNA HILLS DRIVE SUITE 100 ALISO VIEJO, CA 92656		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 25550 Commercentre Drive # 200 Lake Forest GA 92630	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POLLACK, BRUCE 30 ROCKER FELLAR PLAZA STE 5050 NEW YORK, NY 10020		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HALPERN, JOHN 500 BOYLSTON ST STE 1880 BOSTON, MA 021163740		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TEITLEBAUM, JILL 801 S FIGUERON ST. LOS ANGELES, CA 90012		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRIEDMAN, RICHARD 20 UNIVERSITY ROAD CAMBRIDGE, MA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JENNINGS, MARK 551 FIFTH AVE 31ST FLOOR NEW YORK, NY 10176		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>Deusey J. Compas</i> Controller 1/23/06 (949) 643-6100 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT



25550 Commercentre Drive, Ste. 200, Lake Forest, CA 92630-8855

(949) 643-6100

(949)643-6189fax

40007092
#797000004268

1/16/2006

To: All Valued Vendors

RE: The Johnny Rockets Group, Inc. Corporate Office Move

To Whom It May Concern:

EFFECTIVE MONDAY, DECEMBER 19, 2005, The Johnny Rockets Group, Inc. has moved their Corporate Office to the following address:

**The Johnny Rockets Group, Inc.
25550 Commercentre Drive Suite 200
Lake Forest, CA 92630-8855**

Please utilize our new Corporate Office address for all future Notices, Correspondence, and statements from this date forward.

Invoices - Please continue to mail all invoices to the respective restaurant locations.

Statements - Please send statements to the corporate office at the address listed above and include any open invoices that are over 45 days old.

Thank you very much,

Sandy Reeves - (949)643-6127
Staff Accountant/Accounts Payable

Ross Tipps - (949)643-6126
Staff Accountant/Corporate Accounts Payable

Maryam Alesafar - (949)643-6112