2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 07, 2000 8:00 am Secretary of State DOCUMENT # F9900003123 CALIFORNIA CAFE RESTAURANT CORPORATION 02-07-2000 90058 022 ***150.00 Mailing Address Principal Place of Business 5725 PARADISE DRIVE. SUITE 450 5725 PARADISE DRIVE. SUITE 450 **UBOUTOOLO** CORTE MADERA CA 94925-1247 CORTE MADERA CA 94925 3. Mailing Address 2. Principal Place of Business '001 S. ORANGE DINSSOM IRAIL Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. SPACE Applied For City & State City & State 4. FEI Number 94-2558718 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired U5 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PCEO⊅~~ ☐ Detete TITLE TITLE NAME NAME OUF. HAZEM STREET ADDRESS STREET ADDRESS 5725 PARADISE DRIVE, SUITE 450 CITY-ST-ZIP CITY-ST-ZIP **CORTE MADERA CA 94925** □ Change ☐ Addition COBD Delete TITLE NAME FREEMAN, ROBERT NAME STREET ADDRESS 5725 PARADISE DRIVE, SUITE 450 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORTE MADERA CA 94925** ☐ Defete TITLE □ Change ☐ Addition TITLE NAME NAME AMINIFARD, MOHSEN STREET ADDRESS STREET ADDRESS 5725 PARADISE DRIVE, SUITE 450 CITY ST-7IP~ CITY:ST:ZIP CORTE MADERA CA 94925____ Change ☐ Addition ☐ Delete TITLE TITLE FVD NAME NAME BENSON, JAMES H STREET ADDRESS STREET ADDRESS 5725 PARADISE DRIVE, SUITE 450 CITY-ST-ZIP CITY-ST-ZIP **CORTE MADERA CA 94925** ☐ Delete Change ☐ Addition **VCFO** TITLE TITLE NAME NAME GHUZZI, JOHN G STREET ADDRESS STREET ADDRESS 5725 PARADISE DRIVE, SUITE 450 CITY-ST-ZIP CITY-ST-ZIP **CORTE MADERA CA 94925** ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: JoHa G. GHUZZI

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/2/10

415-924-6600

Daytime Phone #