2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Sep 17, 2004 08:00 AM Secretary of State

1. Entity Nar	JMENT # L9600000099 me 04J L.C. –		Secretary of Stat
Principal Place of Business Mailing Address 2701 ALTON PKWY. 2701 ALTON PKWY IRVINE, CA 92606-5149 CORP TAX DEPT. IRVINE, CA 92606			
DO NOT WRITE IN THIS SPA		/CE	07282004 No Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For Not Applicable 65-0759145 Not Applicable 5. Certificate of Status Desired \$5.00 Additional Fee Required
1200 SOL	6. Name and Address of Current Registered Agent PORATION SYSTEM JTH PINE ISLAND ROAD TION, FL 33324		DO NOT WRITE IN THIS SPACE
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Filling Fee Is \$50.00 Due by September 8, 2004			
		27. 11	000000172378 09/17/04-80007-009 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBERS/MANAGERS MGRM KOO KOO ROO, INC. 2701 ALTON PKWY. IRVINE, CA 926065149		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE
TITLE			

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Dale

Daytime Phone #