


*File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999	 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

99 APR 28 AM 8:25

FILING FEE	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75	Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company DOCUMENT # L96000001216 R.A.C. 106J L.C. 10800 BISCAYNE BLVD. PENTHOUSE MIAMI FL 33161
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1a. Principal Place of Business Address 10800 BISCAYNE BLVD. PENTHOUSE MIAMI FL 33161

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip	3. Date Organized or Qualified 11/15/1996	3a. State of Formation FL
		4. FEI Number 65-0753483	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report 05/05/1998	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required

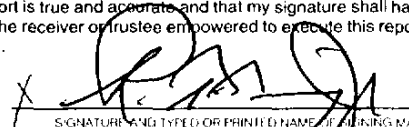
7. Name and Address of Current Registered Agent RYAN, NANCY 10800 BISCAYNE BLVD. PENTHOUSE MIAMI FL 33161 02-18-99P01135 RCVD	8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
 (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when resigning)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	KOO KOO ROO, INC.	2701 Alton Pkwy 11075 SANTA MONICA BLVD #5	Irvine, CA 92606 LOS ANGELES CA
MGRM	RESTAURANT ACQUISITI,	10800 BISCAYNE BLVD. PENTH	NORTH MIAMI FL 33161
MGRM	HARRIS, MEL	10800 BISCAYNE BLVD. PENTH	NORTH MIAMI FL 33161

11. I do 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 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:  **Robert T. Trebing, Jr.**
 Vice President of
 Koo Koo Roo, Inc.
 Date: 4/23/99 Telephone: (949) 757-7900