

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005472

FILED
Apr 04, 2009
Secretary of State

Entity Name: GARDEN FRESH RESTAURANT HOLDING, LLC

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE, SUITE 470
BOCA RATON, FL 33486

New Principal Place of Business:

5200 TOWN CTR. CIR., STE 470
BOCA RATON, FL 33486

Current Mailing Address:

C/O GARDEN FRESH ROST CORP
15822 BERNARDO CENTER DR
SAN DIEGO, CA 92107

New Mailing Address:

5200 TOWN CTR. CIR., STE 470
BOCA RATON, FL 33486

FEI Number: 20-3548968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: V () Delete
Name: LIFF, M. STEVEN
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: V () Delete
Name: KING, THOMAS S
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: VAS () Delete
Name: POLAZZI, ANTHONY
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: CEO () Delete
Name: MACK, MICHAEL
Address: 15822 BERNARDO CENTER DRIVE STE A
City-St-Zip: SAN DIEGO, CA 92127

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIFF, M. STEVEN
Address: 5200 TOWN CTR. CIR., STE 470
City-St-Zip: BOCA RATON, FL 33486

Title: MGR (X) Change () Addition
Name: TERRY, CLARENCE E
Address: 5200 TOWN CTR. CIR., STE 470
City-St-Zip: BOCA RATON, FL 33486

Title: MGR (X) Change () Addition
Name: POLAZZI, ANTHONY
Address: 5200 TOWN CTR. CIR., STE 470
City-St-Zip: BOCA RATON, FL 33486

Title: MGR (X) Change () Addition
Name: MACK, MICHAEL
Address: 5200 TOWN CTR. CIR., STE 470
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Change (X) Addition
Name: CALHOUN, KEVIN
Address: 5200 TOWN CTR. CIR., STE 470
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Change (X) Addition
Name: MORBERG, JOHN
Address: 5200 TOWN CTR. CIR., STE 470
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: LAURA LOUIS

POA

04/04/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date