

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005472

FILED
Apr 10, 2010
Secretary of State

Entity Name: GARDEN FRESH RESTAURANT HOLDING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: MGR
Name: LIFF, M. STEVEN
Address: 5200 TOWN CTR. CIR., STE 470
City-St-Zip: BOCA RATON, FL 33486

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

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

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

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

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

I hereby 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

04/10/2010

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