

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005472

FILED  
Apr 13, 2012  
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:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

**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 MGR  
Address: 5200 TOWN CTR. CIR., STE 470  
City-St-Zip: BOCA RATON, FL 33486 US

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

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

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

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

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

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

04/13/2012

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