

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P12864

1. Corporation Name

El Torito Restaurants, Inc.

Principal Place of Business

18831 Von Karman Avenue
Suite 400
Irvine, CA 92715
US

Mailing Address

18831 Von Karman Avenue
Suite 400
Irvine, CA 92715
US

3. Date Incorporated or Qualified
1/12/1987

3a. Date of Last Report
5/1/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

33-1197059

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☒ Yes ☐ No See Stmt. #1

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T Corporation System
C/o C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the corporation

Signature of Registered Agent (Signature required when not filing)

DATE

12. See Stmt. #2

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

☐ DELETE

NAME

Burt, William

STREET ADDRESS

2450 White Road

CITY-ST-ZIP

Irvine, CA 92714

TITLE

DVP

☐ DELETE

NAME

Trebing, Robert T., Jr.

STREET ADDRESS

18831 Von Karman Avenue

CITY-ST-ZIP

Irvine, CA 92715

TITLE

S

☐ DELETE

NAME

Holman, Diane R.

STREET ADDRESS

18831 Von Karman Avenue

CITY-ST-ZIP

Irvine, CA 92715

TITLE

T

☐ DELETE

NAME

Gonda Robert D.

STREET ADDRESS

18831 Von Karman Avenue

CITY-ST-ZIP

Irvine, CA 92715

TITLE

D

☐ DELETE

NAME

Relyea, Kevin S.

STREET ADDRESS

18831 Von Karman Avenue

CITY-ST-ZIP

Irvine, CA 92715

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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-05/13/96--01005--045
***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Y

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R.T. TREBING, JR.

4/25/96

(714) 757-7980

5-5-96

CR2E034 (12/95)

EL TORITO RESTAURANTS, INC.

OFFICERS AND DIRECTORS

Kevin S. Relyea
Director
18831 Von Karman Avenue
Suite 400
Irvine, CA 92715

Steven W. Sprecher
Assistant Secretary
18831 Von Karman Avenue
Suite 400
Irvine, CA 92715

William Burt
President
2450 White Road
Irvine, CA 92714

Kathleen D. Sorensen
Assistant Secretary
18831 Von Karman Avenue
Suite 400
Irvine, CA 92715

Diane R. Holman
Secretary
18831 Von Karman Avenue
Suite 400
Irvine, CA 92715

Michael E. Malanga
Vice President
18831 Von Karman Avenue
Suite 400
Irvine, CA 92715

Robert T. Trebing, Jr.
Vice President/Director
18831 Von Karman Avenue
Suite 400
Irvine, CA 92715

Robert D. Gonda
Treasurer
18831 Von Karman Avenue
Suite 400
Irvine, CA 92715

Azam M. Malik
Executive Vice President
2450 White Road
Irvine, CA 92714