

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 30 1997 8:00am
Secretary of State

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
5/1/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FBI Number

33-0197059

Applied For

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

24 Zip 92612

25 Country

29 Zip

30 Country

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 700002183947
-05/02/97--01100--030

84 City

***200.00

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 fee if applicable

(NOTE: Registered Agent signature required when reappointing)

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

1.1 TITLE D/P ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 18831 Von Karman Avenue
1.4 CITY-ST-ZIP Irvine, CA 92612

TITLE DVP ☐ DELETE
NAME Trebing, Robert T., Jr.
STREET ADDRESS 18831 Von Karman Avenue
CITY-ST-ZIP Irvine, CA 92715

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ZIP - 92612

TITLE S ☒ DELETE
NAME Holman, Diane R.
STREET ADDRESS 18831 Von Karman Avenue
CITY-ST-ZIP Irvine, CA 92715

3.1 TITLE S ☐ Change ☒ Addition
3.2 NAME Doyle, Todd E.
3.3 STREET ADDRESS 18831 Von Karman Avenue, Ste. 400
3.4 CITY-ST-ZIP Irvine, CA 92612

TITLE T ☐ DELETE
NAME Gonda Robert D.
STREET ADDRESS 18831 Von Karman Avenue
CITY-ST-ZIP Irvine, CA 92715

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ZIP - 92612

TITLE D ☐ DELETE
NAME Relyea, Kevin S.
STREET ADDRESS 18831 Von Karman Avenue
CITY-ST-ZIP Irvine, CA 92715

5.1 TITLE D/CEO ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ZIP - 92612

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE V ☐ Change ☒ Addition
6.2 NAME Malanga, Michael E.
6.3 STREET ADDRESS 18831 Von Karman Avenue, Ste. 400
6.4 CITY-ST-ZIP Irvine, CA 92612

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)(d), 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:

R.T. TREBING, JR. 4/23/97 (714) 757-7900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Telephone Number)

EL TORITO RESTAURANTS, INC.

OFFICERS AND DIRECTORS

Kevin S. Relyea
Direcor/CEO
18831 Von Karman Avenue
Suite 400
Irvine, CA 92612

William D. Burt
Director/President
2450 White Road
Irvine, CA 92620

Robert T. Trebing, Jr.
Director/Vice President
18831 Von Karman Avenue
Suite 400
Irvine, CA 92612

Michael E. Malanga
Vice President
18831 Von Karman Avenue
Suite 400
Irvine, CA 92612

Todd E. Doyle
Secretary
18831 Von Karman Avenue
Suite 400
Irvine, CA 92612

Robert D. Gonda
Treasurer
18831 Von Karman Avenue
Suite 400
Irvine, CA 92612

Kathleen D. Sorensen
Assistant Secretary
18831 Von Karman Avenue
Suite 400
Irvine, CA 92612