

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90235 013 ***150.00

DOCUMENT # P12864

1. Corporation Name

EL TORITO RESTAURANTS, INC.

Principal Place of Business

C/O FAMILY RESTAURANTS INC
2701 ALTON AVE
IRVINE CA 92606
US

Mailing Address

18831 VON KARMAN AVENUE
SUITE 400
IRVINE CA 92715
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/12/1987

4. FEI Number

33-0197059

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 owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 c/o Prandium, Inc.

2a. Mailing Address

26 2701 Alton Avenue

22 Suite, Apt. #, etc.

Suite, Apt. #, etc.

23 City & State

27 Tax Services Dept.

24 Zip Country

28 Irvine CA

29 92606

30 USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
DP
BURT, WILLIAM
18831 VON KARMAN AVENUE #400
IRVINE CA 92715

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
TREBLING, ROBERT T JR.
18831 VON KARMAN AVENUE
IRVINE CA 92612

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
S
DOYLE, TODD E
18831 VON KARMAN AVE, STE 400
IRVINE CA 92612

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
T
GONDA, ROBERT D
18831 VON KARMAN AVENUE
IRVINE CA 92612

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
DCEO
RELYEA, KEVIN S
18831 VON KARMAN AVENUE
IRVINE CA 92612

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
V
MALANGA, MICHAEL E
18831 VON KARMAN AVENUE #400
IRVINE CA 92612

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Irvine, CA 92612

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert T. Trebling, Jr.

4/23/99

(949) 757-7700

Date

Daytime Phone #

CR2E034 (1/98)