

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P12864

1. Entity Name

EL TORITO RESTAURANTS, INC.

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90025 016 ***150.00

Principal Place of Business

C/O PRANDIUM INC
2701 ALTON AVE
IRVINE CA 92606
US

Mailing Address

2701 ALTON AVE
TAX SERVICES DEPT
IRVINE CA 92606
US

2. Principal Place of Business

3. Mailing Address

4001 Via Oro Ave,

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 200

City & State

City & State
Long Beach, CA

Zip

Country

Zip
90810

Country

4. FEI Number 33-0197059

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BURT, WILLIAM 18831 VON KARMAN AVENUE #400 IRVINE CA 92612	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP TREBLING, ROBERT T JR. 18831 VON KARMAN AVENUE IRVINE CA 92612	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DOYLE, TODD E 18831 VON KARMAN AVE, STE 400 IRVINE CA 92612	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GONDA, ROBERT D 18831 VON KARMAN AVENUE IRVINE CA 92612	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO RELYEA, KEVIN S 18831 VON KARMAN AVENUE IRVINE CA 92612	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MALANGA, MICHAEL E 18831 VON KARMAN AVENUE #400 IRVINE CA 92612	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director & President Laipenicks, Maris 4001 Via Oro Avenue #200 Long Beach, CA 90810	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. Vice President Rink, Charles 4001 Via Oro Avenue #200 Long Beach, CA 90810	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STCFO Harbison, George P. 20 Eisenhower Lane Coto De Caza, CA 92679	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George P. Harbison

2/2/01

(310) 513-7502

Daytime Phone #

CR2E034 (10/00)