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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90131 023 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P15112

1. Corporation Name

AMERICAN RESTAURANT GROUP, INC.

Principal Place of Business

**450 NEWPORT CENTER DRIVE
6TH FLOOR
NEWPORT BEACH CA 92660**

Mailing Address

**997 GRANDYS LANE
LEWISVILLE TX 75067
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/08/1987

4. FEI Number

33-0193602

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 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 **CD** ☐ DELETE
NAME **SOLIMAN, ANWAR S.**
STREET ADDRESS **450 NEWPORT CENTER DRIVE**
CITY-ST-ZIP **NEWPORT BEACH CA**

TITLE **PD** ☐ DELETE
NAME **ROBERTS, RALPH S.**
STREET ADDRESS **450 NEWPORT CENTER DRIVE**
CITY-ST-ZIP **NEWPORT BEACH CA**

TITLE **VT** ☐ DELETE
NAME **MCCAFFREY, WILLIAM J JR**
STREET ADDRESS **450 NEWPORT CENTER DRIVE**
CITY-ST-ZIP **NEWPORT BEACH CA**

TITLE **D** ☒ DELETE
NAME **WEINHUFF, JEFFREY K**
STREET ADDRESS **11100 SANTA MONICA BLVD 10TH FLOOR**
CITY-ST-ZIP **LOS ANGELES CA 90025**

TITLE **D** ☐ DELETE
NAME **BEYER, ROERT D**
STREET ADDRESS **11100 SANTA MONICA BLVD STE 2000**
CITY-ST-ZIP **LOS ANGELES CA 90025**

TITLE **D** ☐ DELETE
NAME **GOLLENER, GEORGE G**
STREET ADDRESS **1100 ARTESIA BLVD**
CITY-ST-ZIP **COMPTON CA 90220**

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

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 **Kenneth A. DiLillo**
4.3 STREET ADDRESS **450 Newport Center Dr. 6th Fl.**
4.4 CITY-ST-ZIP **Newport Beach Ca. 92660**

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

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:

Kenneth A. DiLillo, Treasurer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-99 (972) 312-8000
Date Daytime Phone #

CR2E034 (11/98)

**Florida Department of State
Profit Corporation Annual Report 1999**

**American Restaurant Group, Inc.
Document #P15112**

P15112
5323559013123

#13 Additional Officers and Directors

Additions

D

**M. Brent Stevens
11100 Santa Monica Blvd. 10th Floor
Los Angeles, California 90025**

V/S

**Patrick J. Kelvie
450 Newport Center Dr., 6th Floor
Newport Beach, California 92660**