2004 FOR PROFIT CORPORATION

FILED Feb 02, 2004 8:00 am ANNUAL REPORT (AR) ... Secretary of State DOCUMENT # P25613 1. Entity Name 02-02-2004 90040 017 ***150.00 GARDEN FRESH RESTAURANT CORP. Principal Place of Business Mailing Address 15822 BERNARDO CENTER DR. 15822 BERNARDO CENTER DR. SAN DIEGO CA 92127 US SAN DIEGO CA 92127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 33-0028786 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT-CORPORATION SYSTEM= Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPC ☐ Delete Change ☐ Addition TITLE TITLE MICHAEL P MACK NAME NAME STREET ADDRESS 15882 BERNARDO CENTER DR. #A STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92127 CITY-ST-ZIP ☐ Change TITLE ☐ Detete TITLE Addition JOHN M. ROBBINS, JR. NAME NAME STREET ADDRESS 15882 BERNARDO CENTER DR. #A STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92127 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME DAVID W QUALLS: -NAME ----STREET ADDRESS STREET ADDRESS 15822 BERNARDO CENTER DR #A CITY-ST-7IP CITY-ST-7/P SAN DIEGO CA 92127 Delete TIT! F Change ☐ Addition TITLE EDGAR F BERNER NAME NAME 15822 BERNARDO CENTER DR. #A STREET ADDRESS STREET ADDRESS SAN DIEGO CA 92127 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete MICHAEL M MINCHIN, JR NAME 15822 BERNARDO CENTER DR. #A STREET ADDRESS STREET ADDRESS SAN DIEGO CA 92127 CITY-ST-ZIP CITY-ST-ZIP

12. 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 guestee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if address, with all other like empowered. changed, or on an attachme

TITLE

NAME

STREET ADDRESS

SIGNATURE:

GUNST, ROBERT A

SAN DIEGO CA 92127

15822 BERNARDO CENTER DR. #A

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

DAVID QUAIS

1/29/04 858-675-1600

Daytime Phone #

☐ Change

☐ Addition