

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 13, 2005 8:00 am
Secretary of State

04-13-2005 90017 021 ***150.00



DOCUMENT # P25613	
1. Entity Name GARDEN FRESH RESTAURANT CORP.	
Principal Place of Business 15822 BERNARDO CENTER DR. SUITE A SAN DIEGO CA 92127 US	Mailing Address 15822 BERNARDO CENTER DR. SUITE A SAN DIEGO CA 92127 US
2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



1st MOORE CR2E034 (10/04)

4. FEI Number 33-0028786		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent	
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00 May Be**
 Trust Fund Contribution. **Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPC MICHAEL P MACK 15882 BERNARDO CENTER DR. #A SAN DIEGO CA 92127 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHN M. ROBBINS, JR. 15882 BERNARDO CENTER DR. #A SAN DIEGO CA 92127 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	see Attached <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DAVID W QUALLS 15822 BERNARDO CENTER DR #A SAN DIEGO CA 92127 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EDGAR F BERNER 15822 BERNARDO CENTER DR. #A SAN DIEGO CA 92127 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	see Attached <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MICHAEL M MINCHIN, JR 15822 BERNARDO CENTER DR. #A SAN DIEGO CA 92127 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUNST, ROBERT A 15822 BERNARDO CENTER DR. #A SAN DIEGO CA 92127 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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

SIGNATURE: *[Signature]* **3-2-05** **858-675-1600**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

20030393

Garden Fresh Restaurant Corp. and Affiliates
Corporate Officers and Board Members
 As of 9/30/04

Corporation Account #

P25613

Corporate Officers and Board Members		Company	Address:
Title	Board Members	Beg. Date	Address:
CEO	Michael P Mack	Feb-94	15822-A Bernardo Center Drive, San Diego, Ca 92127
President, CFO, Secretary	David W Qualls	Nov-85	15822-A Bernardo Center Drive, San Diego, Ca 92127
Senior VP-Operations	R Gregory Keller	Jun-91	15822-A Bernardo Center Drive, San Diego, Ca 92127
VP-Human Resources & Marketing	Kenneth J Keane	Nov-98	15822-A Bernardo Center Drive, San Diego, Ca 92127
VP-Development and Construction	Walter A. Carucci	Jul-02	15822-A Bernardo Center Drive, San Diego, Ca 92127
Board Member	Bob Bergmann	Mar-04	Centre Partners 15822-A Bernardo Center Drive, San Diego, Ca 92127
Board Member	Cameron Breiter	Mar-04	Centre Partners 15822-A Bernardo Center Drive, San Diego, Ca 92128
Board Member	Bruce Pollack	Mar-04	Centre Partners 15822-A Bernardo Center Drive, San Diego, Ca 92127
Board Member	Michael Gibbons	Mar-04	Fairmont Capital 15822-A Bernardo Center Drive, San Diego, Ca 92127
Board Member	Timothy Greenleaf	Mar-04	Fairmont Capital 15822-A Bernardo Center Drive, San Diego, Ca 92127
Board Member	Michael Mack	Mar-04	Garden Fresh Rest. 15822-A Bernardo Center Drive, San Diego, Ca 92127
Board Member	David Qualls	Mar-04	Garden Fresh Rest. 15822-A Bernardo Center Drive, San Diego, Ca 92127
Board Member	Michael Shumsky	Mar-04	Johnny Rockets 15822-A Bernardo Center Drive, San Diego, Ca 92128
Board Member	Mark Gilman	Mar-04	Independent 15822-A Bernardo Center Drive, San Diego, Ca 92129
Board Observer	Tim Collins	Mar-04	Northwestern Mutual 15822-A Bernardo Center Drive, San Diego, Ca 92130