

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 08, 2006 8:00 am**  
**Secretary of State**

03-08-2006 90178 034 \*\*\*150.00

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



1st MOORE CR2E034 (10/05)

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

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		<b>FL</b>	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, types or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CEO <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	MICHAEL P MACK	NAME			
STREET ADDRESS	15882 BERNARDO CENTER DR. #A	STREET ADDRESS			
CITY-ST-ZIP	SAN DIEGO CA 92127	CITY-ST-ZIP			
TITLE	SVPO <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	KELLER, R GREGORY	NAME			
STREET ADDRESS	15882 BERNARDO CENTER DR. #A	STREET ADDRESS			
CITY-ST-ZIP	SAN DIEGO CA 92127	CITY-ST-ZIP			
TITLE	S <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	DAVID W QUALLS	NAME			
STREET ADDRESS	15822 BERNARDO CENTER DR #A	STREET ADDRESS			
CITY-ST-ZIP	SAN DIEGO CA 92127	CITY-ST-ZIP			
TITLE	VPHR <i>KEANE (see Attached)</i> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	KEATE, KENNETH J	NAME			
STREET ADDRESS	15822 BERNARDO CENTER DR. #A	STREET ADDRESS			
CITY-ST-ZIP	SAN DIEGO CA 92127	CITY-ST-ZIP			
TITLE	VPDC <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CARUCCI, WALTER A	NAME			
STREET ADDRESS	15822 BERNARDO CENTER DR. #A	STREET ADDRESS			
CITY-ST-ZIP	SAN DIEGO CA 92127	CITY-ST-ZIP			
TITLE	BM <input checked="" type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BERGMANN, BOB	NAME	<i>See Attached</i>		
STREET ADDRESS	15822 BERNARDO CENTER DR. #A	STREET ADDRESS			
CITY-ST-ZIP	SAN DIEGO CA 92127	CITY-ST-ZIP			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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]* **TO THE BEST OF MY KNOWLEDGE** 2/17/06  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Garden Fresh Restaurant Corp. and Affiliates  
 Corporate Officers and Board Members  
 As of 9/30/05

Corporation Account # P25613

Corporate Officers and Board Members

Title	Company	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	Steve Liff	Oct-05	15822-A Bernardo Center Drive, San Diego, Ca 92127
Board Member	Marc J Leder	Oct-05	15822-A Bernardo Center Drive, San Diego, Ca 92128
Board Member	Rodger R Krouse	Oct-05	15822-A Bernardo Center Drive, San Diego, Ca 92127
Board Member	T. Scott King	Oct-05	15822-A Bernardo Center Drive, San Diego, Ca 92127
Board Member	Michael T. Gillen	Oct-05	15822-A Bernardo Center Drive, San Diego, Ca 92127
Board Member	Michael Mack	Oct-05	15822-A Bernardo Center Drive, San Diego, Ca 92127
Board Member	David Qualls	Oct-05	15822-A Bernardo Center Drive, San Diego, Ca 92127

ATTACHMENT

# P25613

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