


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2007 8:00 am
Secretary of State

01-29-2007 90085 030 ***150.00

DOCUMENT # P25613

1. Entity Name
GARDEN FRESH RESTAURANT CORP.



Principal Place of Business Mailing Address

15822 BERNARDO CENTER DR. SUITE A
 SAN DIEGO, CA 92127 US

15822 BERNARDO CENTER DR. SUITE A
 SAN DIEGO, CA 92127 US

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

01032007 Chg-P CR2E034 (12/06)

4. FEI Number **33-0028786** Applied For
 Not Applicable

5. Certificate of Status Desired **\$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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MICHAEL P MACK 15882 BERNARDO CENTER DR. #A SAN DIEGO, CA 92127	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPO KELLER, R GREGORY 15882 BERNARDO CENTER DR. #A SAN DIEGO, CA 92127	<input type="checkbox"/> Delete
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	VPHR KEANE, KENNETH J 15822 BERNARDO CENTER DR. #A SAN DIEGO, CA 92127	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPDC CARUCCI, WALTER A 15822 BERNARDO CENTER DR. #A SAN DIEGO, CA 92127	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BM LIFF, STEVE 15822 BERNARDO CENTER DR. #A SAN DIEGO, CA 92127	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Marketing	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	" "	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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: Kristin San Martin Kristin San Martin, Exec Director Accounting
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**Garden Fresh Restaurant Corp.
Corporate Officers and Board Members**

Document Number: P25613

Title	Corporate Officers and Board Members	Beg. Date	Company	Address:
CEO/President	Michael P Mack	Feb-94		15822-A Bernardo Center Drive, San Diego, Ca 92127
Chief Development Officer, Secretary	David W Qualls	Nov-85		15822-A Bernardo Center Drive, San Diego, Ca 92127
CFO	Jolan Morberg	Jan-07		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-Marketing	Kenneth J Keane	Nov-98		15822-A Bernardo Center Drive, San Diego, Ca 92127
Director/Board Member	Michael Mack	Oct-05	Garden Fresh Rest.	15822-A Bernardo Center Drive, San Diego, Ca 92127
Director/Board Member	David Qualls	Oct-05	Garden Fresh Rest.	15822-A Bernardo Center Drive, San Diego, Ca 92127
Director/Board Member	Case Kuehn	May-06	Sun Capital Partners	15822-A Bernardo Center Drive, San Diego, Ca 92127
Director/Board Member	Kevin Calhoun	May-06	Sun Capital Partners	15822-A Bernardo Center Drive, San Diego, Ca 92127
Director/Board Member	T. Scott King	Oct-05	Sun Capital Partners	15822-A Bernardo Center Drive, San Diego, Ca 92127

ATTACHMENT

60008845

P25613