

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25613

FILED  
Apr 04, 2009  
Secretary of State

Entity Name: GARDEN FRESH RESTAURANT CORP.

## Current Principal Place of Business:

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

## New Principal Place of Business:

15822 BERNARDO CENTER DRIVE, STE A  
SAN DIEGO, CA 92101 US

## Current Mailing Address:

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

## New Mailing Address:

15822 BERNARDO CENTER DRIVE, STE A  
SAN DIEGO, CA 92101 US

FEI Number: 33-0028786

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: MACK, MICHAEL  
Address: 15882 BERNARDO CENTER DR. #A  
City-St-Zip: SAN DIEGO, CA 92127

Title: PRES ( ) Delete  
Name: KELLER, R GREGORY  
Address: 15882 BERNARDO CENTER DR. #A  
City-St-Zip: SAN DIEGO, CA 92127

Title: SEC ( ) Delete  
Name: MORBERG, JOHN  
Address: 15822 BERNARDO CENTER DR #A  
City-St-Zip: SAN DIEGO, CA 92127

Title: VP ( ) Delete  
Name: KEANE, KENNETH J  
Address: 15822 BERNARDO CENTER DR. #A  
City-St-Zip: SAN DIEGO, CA 92127

Title: CFO ( ) Delete  
Name: MORBERG, JOHN  
Address: 15822 BERNARDO CENTER DRIVE #A  
City-St-Zip: SAN DIEGO, CA 92127

Title: TREA ( ) Delete  
Name: MORBERG, JOHN  
Address: 15822 BERNARDO CENTER DR #A  
City-St-Zip: SAN DIEGO, CA 92127

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KELLER, R. GREGORY  
Address: 15822 BERNARDO CENTER DRIVE, STE A  
City-St-Zip: SAN DIEGO, CA 92101

Title: CEOD (X) Change ( ) Addition  
Name: MACK, MICHAEL  
Address: 15822 BERNARDO CENTER DRIVE, STE A  
City-St-Zip: SAN DIEGO, CA 92101

Title: STD (X) Change ( ) Addition  
Name: MORBERG, JOHN  
Address: 15822 BERNARDO CENTER DRIVE, STE A  
City-St-Zip: SAN DIEGO, CA 92101

Title: VP (X) Change ( ) Addition  
Name: KEANE, KENNETH J  
Address: 15822 BERNARDO CENTER DRIVE, STE A  
City-St-Zip: SAN DIEGO, CA 92101

Title: DIR (X) Change ( ) Addition  
Name: ARCHAMBAULT, MICHAEL  
Address: 15822 BERNARDO CENTER DRIVE, STE A  
City-St-Zip: SAN DIEGO, CA 92101

Title: DIR (X) Change ( ) Addition  
Name: CALHOUN, KEVIN  
Address: 15822 BERNARDO CENTER DRIVE, STE A  
City-St-Zip: SAN DIEGO, CA 92101

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURA LOUIS

POA

04/04/2009

Electronic Signature of Signing Officer or Director

Date