

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P30367

(7)

1. Corporation Name

EL POLLO LOCO, INC.

Principal Place of Business

203 EAST MAIN STREET
POST OFFICE BOX 3800
SPARTANBURG SC 29319
US

Mailing Address

203 EAST MAIN STREET
POST OFFICE BOX 3800
SPARTANBURG SC 29319
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/01/1990 10/02/1989

4. FEI Number

33-0377527

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 203 East Main St.

26 203 East Main St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Spartanburg, SC

28 Spartanburg, SC

Zip Country

Zip Country

24 29319

25 US

29 29319

30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY - ST - ZIP

VAT CAMPBELL, C.R. ☒ DELETE
203 E MAIN ST
SPARTANBURG SC

TITLE NAME STREET ADDRESS CITY - ST - ZIP

VPT HUTCHISON, RONALD B ☐ DELETE
203 E MAIN ST
SPARTANBURG SC

TITLE NAME STREET ADDRESS CITY - ST - ZIP

VPSD PARISH, RHONDA ☐ DELETE
203 E MAIN ST
SPARTANBURG SC

TITLE NAME STREET ADDRESS CITY - ST - ZIP

VPAS NELL, ROSS B ☐ DELETE
203 E. MAIN ST
SPARTANBURG SC

TITLE NAME STREET ADDRESS CITY - ST - ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

☐ DELETE

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP

Pres. Nelson J. Marchioli
3333 Michelson Dr., Ste 550
Irvine, CA 92612 ☐ Change ☒ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP

VPT ☐ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

EVP Paul R. Wexler
203 East Main St.
Spartanburg, SC 29319 ☐ Change ☒ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

VPAS Robert M. Baruth
203 E. main St.
Spartanburg, SC 29319 ☐ Change ☒ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

James M. Dupres

Asst. Secretary

4/7/98

864-577-8000

CR2E034 (10/97)

Directors, Officers Report

EL POLLO LOCO, INC.

Monday, April 13, 1998

DIRECTORS

RHONDA J. PARISH

Director

OFFICERS

* NELSON J. MARCHIOLI	President
RONALD B. HUTCHISON	Executive Vice President and Assistant Treasurer
RHONDA J. PARISH	Executive Vice President, General Counsel and Secretary
PAUL R. WEXLER	Executive Vice President, Procurement and Distribution
STEPHEN W. WOOD	Executive Vice President, Human Resources and Corporate Affairs
ROBERT M. BARRETT	Vice President, Assistant General Counsel and Assistant Secretary
* BRIAN BERKHAUSEN	Vice President, Development
* KENNETH W. CLARK	Vice President, Operations
* JOE E. HERRERA	Vice President, Marketing
KENNETH E. JONES	Vice President and Treasurer
* MATTHEW C. McGUINNESS	Vice President, Chief Financial Officer and Chief Administrative Officer
ROSS B. NELL	Vice President, Tax and Assistant Secretary
J. SCOTT MELTON	Assistant General Counsel and Assistant Secretary
* PAMELA R. MILNER	Assistant Secretary
JEFFREY M. RHINES	Assistant Secretary
FREDERICK F. SIMMONS	Assistant Secretary

*These officers are located at 3333 Michelson Drive, Suite 550, Irvine, CA 92612

All others are located at 203 East Main Street, Spartanburg, SC 29319