

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 30 AM 10: 26

DOCUMENT # P38224 (2)

1. Corporation Name

ISLANDS FINE BURGERS & DRINKS, INC.

Principal Place of Business

115 SOUTH ACACIA AVENUE
SOLANA BEACH CA 92075

Mailing Address

115 SOUTH ACACIA AVENUE
SOLANA BEACH CA 92075

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/07/1992

3a. Date of Last Report

03/24/1994

4. FEI Number

33-0494304

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME CREED, JOHN M.
STREET ADDRESS 115 S. ACACIA AVE.
CITY-ST-ZIP SOLANA BEACH CA

TITLE -D
NAME HOLDER, A. SHAWN
STREET ADDRESS 115 S. ACACIA AVE.
CITY-ST-ZIP SOLANA BEACH CA

TITLE VTD
NAME GAUBERT, HAROLD E., JR.
STREET ADDRESS 115 S. ACACIA AVE.
CITY-ST-ZIP SOLANA BEACH CA

TITLE -VS
NAME KUNTZ, WILLIAM R., JR.
STREET ADDRESS 115 S. ACACIA AVE.
CITY-ST-ZIP SOLANA BEACH CA

TITLE AS
NAME HART, DEBRA K
STREET ADDRESS 115 S. ACACIA AVE.
CITY-ST-ZIP SOLANA BEACH CA

TITLE PD
NAME KOLLUS, DOUGLAS E
STREET ADDRESS 115 S. ACACIA AVE.
CITY-ST-ZIP SOLANA BEACH CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

V

McCune, Timothy E.
115 S. Acacia Ave.
Solana Beach, CA

VSD

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 687, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attached sheet with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Debra K. Hart

1/24/95

(619) 755-8281

**ISLANDS RESTAURANTS, INC.
LIST OF OFFICERS AND DIRECTORS**

<u>NAME</u>	<u>OFFICE</u>	<u>HOME ADDRESS</u>	<u>CITY</u>	<u>STATE</u>	<u>ZIP</u>	<u>DATE OF TAKING OFFICE</u>
John M. Creed	Chairman, Chief Executive Officer and Director	22211 Paso Del Sur (714) 499-3672	South Laguna	CA	92677	2/23/93
Douglas E. Kollus	President, Chief Operating Officer and Director	15031 Paseo Del Sol (619) 792-1617	Del Mar	CA	92014	1/31/94
Harold E. Gaubert, Jr.	Vice President, Treasurer, and Director	4854 Bradshaw Ct. (619) 481-3480	San Diego	CA	92130	2/23/93
William R. Kuntz, Jr.	Vice President, General Counsel, Secretary and Director	13536 Kibbings Rd. (619) 792-4571	San Diego	CA	92130	2/23/93
Anthony R. DeGrazia	Director	220 Larkspur Ave. (714) 673-9544	Corona Del Mar	CA	92625	1/31/94
John P. Wagner	Director	3800 Potomac (214) 522-2449	Dallas	TX	75205	1/31/94
Timothy E. McCune	Vice President - Operations	12 Oakcliff Drive (714) 249-2292	Laguna Niguel	CA	92677	3/9/94
Timothy A. Halverson	Assistant Secretary	447 Via Malaga (619) 943-1965	Encinitas	CA	92024	2/23/93
Debra K. Hart	Assistant Secretary	5829 La Jolla Blvd. (619) 459-5217	La Jolla	CA	92037	1/31/94
Michel M. Hundhausen	Assistant Secretary	1335 San Elijo (619) 632-7676	Cardiff	CA	92007	2/23/93
James C. Wendler	Assistant Secretary	2951 Sondra Court (619) 431-9227	Carlsbad	CA	92009	2/23/93