FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000023404 (5)** ~~$200~~

1. Corporate Name
TENGA TACO, INC.

Principal Place of Business
17901 VAN KARMAN
IRVINE CA 92714

Mailing Address
17901 VAN KARMAN
IRVINE CA 92714

DO NOT WRITE IN THIS SPACE

3. Date Incorporated (or Qualified): 03/29/1993
3a. Date of Last Report: 07/13/1994

2. Principal Place of Business
21 17901 Von Karman
Suite Apt # or Bldg
22
City & State
23 IRVINE CA
24 92714 25 USA

2a. Mailing Address
26 17901 Von Karman
Suite Apt # or Bldg
27
City & State
28 IRVINE CA
29 92714 30 USA

4. FEI Number: 33-0569860
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. The corporation has elected to be taxable as an electric utility under § 366.073 Florida Statute ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name: N/A
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. The name and address of the registered office and the name and address of the registered agent of this corporation as shown in Section 9 and Section 10 of this report, have been authorized by the corporation to be changed as indicated. Having accepted the appointment as registered agent, I am familiar with and hereby agree to comply with the provisions of Florida Statutes.

SIGNATURE

12. Officers and Directors

Title	D
Name	BASSI, PETER A
Street Address	17901 VON KARMAN
City, State, Zip	IRVINE CA 92714
Title	D
Name	MOORE, GREGORY N
Street Address	17901 VON KARMAN
City, State, Zip	IRVINE CA 92714
Title	D
Name	SMITH, RICHARD A
Street Address	17901 VON KARMAN
City, State, Zip	IRVINE CA 92714

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

Title	P/D ☒ Change ☐ Addition
Name	RICHARD Goodman
Street Address	17901 Von Karman
City, State, Zip	Irvine, CA 92714
Title	D/V/T ☒ Change ☐ Addition
Name	Gregory N Moore
Street Address	17901 Von Karman
City, State, Zip	Irvine CA 92714
Title	☐ Change ☐ Addition
Name	
Street Address	
City, State, Zip	
Title	☐ Change ☐ Addition
Name	
Street Address	
City, State, Zip	
Title	☐ Change ☐ Addition
Name	
Street Address	
City, State, Zip	
Title	☐ Change ☐ Addition
Name	
Street Address	
City, State, Zip	

14. I hereby certify that the information stated with the above amended, annual report does not, to the knowledge of the undersigned, violate Section 607.0830, Florida Statutes. I further certify that the undersigned is a director or officer of the corporation and that my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in an annual report is subject to the penalties imposed by Section 817.155, Florida Statutes, and that my signature appears in Block 1, or Block 2 if applicable, and/or Block 3 of this report.

SIGNATURE: Gregory N Moore 4/27/95 714-863-4777
SIGNATURE AND TITLE OF CHAIRMAN OR OTHER OFFICER OR DIRECTOR — Date — Phone

0402506 FP