

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P15112

1. Entity Name

AMERICAN RESTAURANT GROUP, INC.

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90025 049 ***150.00

Principal Place of Business

450 NEWPORT CENTER DRIVE
6TH FLOOR
NEWPORT BEACH CA 92660

Mailing Address

997 GRANDYS LANE
LEWISVILLE TX 75067
US

2. Principal Place of Business

4410 EL CAMINO REAL

Suite, Apt. #, etc.

SUITE 201

City & State

LOS ALTOS, CA

Zip

94022

Country

SANTA CLARA

3. Mailing Address

4410 EL CAMINO REAL

Suite, Apt. #, etc.

SUITE 201

City & State

LOS ALTOS, CA

Zip

94022

Country

SANTA CLARA



DO NOT WRITE IN THIS SPACE

4. FEI Number 33-0193602

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	CD	☐ Delete
NAME	SOLIMAN, ANWAR S.	
STREET ADDRESS	450 NEWPORT CENTER DRIVE	
CITY-ST-ZIP	NEWPORT BEACH CA	
TITLE	PD	☐ Delete
NAME	ROBERTS, RALPH S.	
STREET ADDRESS	450 NEWPORT CENTER DRIVE	
CITY-ST-ZIP	NEWPORT BEACH CA	
TITLE	V	☒ Delete
NAME	MCCAFFREY, WILLIAM J JR	
STREET ADDRESS	450 NEWPORT CENTER DRIVE	
CITY-ST-ZIP	NEWPORT BEACH CA	
TITLE	T	☒ Delete
NAME	DILILLO, KENNETH A	
STREET ADDRESS	450 NOWPORT CNTR DR 6TH FLOOR	
CITY-ST-ZIP	NEWPORT BCH CA 92660	
TITLE	D	☐ Delete
NAME	BEYER, ROERT D	
STREET ADDRESS	11100 SANTA MONICA BLVD STE 2000	
CITY-ST-ZIP	LOS ANGELES GA 90025	
TITLE	D	☐ Delete
NAME	GOLLENER, GEORGE G	
STREET ADDRESS	1100 ARTESIA BLVD	
CITY-ST-ZIP	COMPTON CA 90220	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	CEO/P/D	☒ Change ☐ Addition
NAME		
STREET ADDRESS	4410 EL CAMINO REAL, SUITE 201	
CITY-ST-ZIP	LOS ALTOS, CA 94022	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	CD	☒ Change ☐ Addition
NAME	Golleher, George G	
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Patrick J. Kelvie

Patrick J. Kelvie

4/18/01 (650) 949-6400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

B0036552

#P15112

Florida Department of State

2001 Uniform Business Report

American Restaurant Group, Inc.

Document # P15112

Additional Officers and Directors

D

M. Brent Stevens

11100 Santa Monica Blvd., 10th floor

Los Angeles, CA 90025

VP/T/S

Patrick J. Kelvie

4410 El Camino Real, Suite 201

Los Altos, CA 94022