

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 08, 2006 8:00 am
Secretary of State

03-08-2006 90178 034 ***150.00

DOCUMENT # P25613			
1. Entity Name GARDEN FRESH RESTAURANT CORP.			
Principal Place of Business 15822 BERNARDO CENTER DR. SUITE A SAN DIEGO CA 92127 US		Mailing Address 15822 BERNARDO CENTER DR. SUITE A SAN DIEGO CA 92127 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 33-0028786		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	



1st MOORE CR2E034 (10/05)

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, types or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reissuing)

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MICHAEL P MACK 15882 BERNARDO CENTER DR. #A SAN DIEGO CA 92127 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPO KELLER, R GREGORY 15882 BERNARDO CENTER DR. #A SAN DIEGO CA 92127 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DAVID W QUALLS 15822 BERNARDO CENTER DR #A SAN DIEGO CA 92127 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPHR KEANE (see Attached) KEATE, KENNETH J 15822 BERNARDO CENTER DR. #A SAN DIEGO CA 92127 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPDC CARUCCI, WALTER A 15822 BERNARDO CENTER DR. #A SAN DIEGO CA 92127 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BM BERGMANN, BOB 15822 BERNARDO CENTER DR. #A SAN DIEGO CA 92127 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See Attached</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **TO THE BEST OF MY KNOWLEDGE**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Garden Fresh Restaurant Corp. and Affiliates
 Corporate Officers and Board Members
 As of 9/30/05

Corporation Account # P25613

Corporate Officers and Board Members

Title	Company	Beg. Date	Address:
CEO	Michael P Mack	Feb-94	15822-A Bernardo Center Drive, San Diego, Ca 92127
President, CFO, Secretary	David W Qualls	Nov-85	15822-A Bernardo Center Drive, San Diego, Ca 92127
Senior VP-Operations	R Gregory Keller	Jun-91	15822-A Bernardo Center Drive, San Diego, Ca 92127
VP-Human Resources & Marketing	Kenneth J Keane	Nov-98	15822-A Bernardo Center Drive, San Diego, Ca 92127
VP-Development and Construction	Walter A. Carucci	Jul-02	15822-A Bernardo Center Drive, San Diego, Ca 92127
Board Member	Steve Liff	Oct-05	15822-A Bernardo Center Drive, San Diego, Ca 92127
Board Member	Marc J Leder	Oct-05	15822-A Bernardo Center Drive, San Diego, Ca 92128
Board Member	Rodger R Krouse	Oct-05	15822-A Bernardo Center Drive, San Diego, Ca 92127
Board Member	T. Scott King	Oct-05	15822-A Bernardo Center Drive, San Diego, Ca 92127
Board Member	Michael T. Gillen	Oct-05	15822-A Bernardo Center Drive, San Diego, Ca 92127
Board Member	Michael Mack	Oct-05	15822-A Bernardo Center Drive, San Diego, Ca 92127
Board Member	David Qualls	Oct-05	15822-A Bernardo Center Drive, San Diego, Ca 92127

ATTACHMENT

P25613

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