


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 29, 2007 8:00 am**  
**Secretary of State**

01-29-2007 90085 030 \*\*\*150.00

**DOCUMENT # P25613**

1. Entity Name  
**GARDEN FRESH RESTAURANT CORP.**



Principal Place of Business Mailing Address  
 15822 BERNARDO CENTER DR. SUITE A  
 SAN DIEGO, CA 92127 US

2. Principal Place of Business - No P.O. Box # 3. Mailing Address  
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State  
 Zip Country Zip Country

01032007 Chg-P CR2E034 (12/06)

4. FEI Number **33-0028786** Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required



**6. Name and Address of Current Registered Agent**

CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION, FL 33324

**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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

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	SVPO KELLER, R GREGORY 15882 BERNARDO CENTER DR. #A SAN DIEGO, CA 92127	<input type="checkbox"/> Delete
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	VPHR KEANE, KENNETH J 15822 BERNARDO CENTER DR. #A SAN DIEGO, CA 92127	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPDC CARUCCI, WALTER A 15822 BERNARDO CENTER DR. #A SAN DIEGO, CA 92127	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BM LIFF, STEVE 15822 BERNARDO CENTER DR. #A SAN DIEGO, CA 92127	<input checked="" type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Marketing	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	" "	<input 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 Chapter 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:** *Kristin San Martin* Kristin San Martin, Exec Director Accounting  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**Garden Fresh Restaurant Corp.  
Corporate Officers and Board Members**

**Document Number: P25613**

<b>Title</b>	<b>Corporate Officers and Board Members</b>	<b>Beg. Date</b>	<b>Company</b>	<b>Address:</b>
CEO/President	Michael P Mack	Feb-94		15822-A Bernardo Center Drive, San Diego, Ca 92127
Chief Development Officer, Secretary	David W Qualls	Nov-85		15822-A Bernardo Center Drive, San Diego, Ca 92127
CFO	Jolan Morberg	Jan-07		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-Marketing	Kenneth J Keane	Nov-98		15822-A Bernardo Center Drive, San Diego, Ca 92127
Director/Board Member	Michael Mack	Oct-05	Garden Fresh Rest.	15822-A Bernardo Center Drive, San Diego, Ca 92127
Director/Board Member	David Qualls	Oct-05	Garden Fresh Rest.	15822-A Bernardo Center Drive, San Diego, Ca 92127
Director/Board Member	Case Kuehn	May-06	Sun Capital Partners	15822-A Bernardo Center Drive, San Diego, Ca 92127
Director/Board Member	Kevin Calhoun	May-06	Sun Capital Partners	15822-A Bernardo Center Drive, San Diego, Ca 92127
Director/Board Member	T. Scott King	Oct-05	Sun Capital Partners	15822-A Bernardo Center Drive, San Diego, Ca 92127

**ATTACHMENT**

60008845

# P25613