

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25613

FILED
Mar 18, 2011
Secretary of State

Entity Name: GARDEN FRESH RESTAURANT CORP.

Current Principal Place of Business:

15822 BERNARDO CENTER DRIVE, STE A
SAN DIEGO, CA 92101 US

New Principal Place of Business:

Current Mailing Address:

15822 BERNARDO CENTER DRIVE, STE A
SAN DIEGO, CA 92101 US

New Mailing Address:

FEI Number: 33-0028786 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRE
Name: KELLER, R. GREGORY
Address: 15822 BERNARDO CENTER DRIVE, STE A
City-St-Zip: SAN DIEGO, CA 92101

Title: DCEO
Name: MACK, MICHAEL
Address: 15822 BERNARDO CENTER DRIVE, STE A
City-St-Zip: SAN DIEGO, CA 92101

Title: DST
Name: MORBERG, JOHN
Address: 15822 BERNARDO CENTER DRIVE, STE A
City-St-Zip: SAN DIEGO, CA 92101

Title: VP
Name: KEANE, KENNETH J
Address: 15822 BERNARDO CENTER DRIVE, STE A
City-St-Zip: SAN DIEGO, CA 92101

Title: DIR
Name: BECKER, MARK
Address: 15822 BERNARDO CENTER DRIVE, STE A
City-St-Zip: SAN DIEGO, CA 92101

Title: DIR
Name: CALHOUN, KEVIN
Address: 15822 BERNARDO CENTER DRIVE, STE A
City-St-Zip: SAN DIEGO, CA 92101

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LAURA LOUIS

_____ Electronic Signature of Signing Officer or Director

POA

03/18/2011

_____ Date