

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25613

FILED
Apr 02, 2012
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: PRES
Name: KELLER, R. GREGORY PRES
Address: 15822 BERNARDO CENTER DRIVE, STE A
City-St-Zip: SAN DIEGO, CA 92101 US

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

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

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

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

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

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

04/02/2012

_____ Date