2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25613

Entity Name: GARDEN FRESH RESTAURANT CORP.

FILED
Apr 13, 2013
Secretary of State
CC3384402789

Current Principal Place of Business:

15822 BERNARDO CENTER DRIVE. STE A

SAN DIEGO, CA 92101

Current Mailing Address:

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

FEI Number: 33-0028786 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

Address

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title CEO, DIRECTOR

Name KELLER, R. GREGORY Name GORONKIN, DAVID

Address 15822 BERNARDO CENTER DRIVE, Address 15822 BERNARDO CENTER DRIVE,

STE A STE A

City-State-Zip: SAN DIEGO CA 92101 City-State-Zip: SAN DIEGO CA 92101

Title SECRETARY, TREASURER, Title ASST. SECRETARY

DIRECTOR Name SALERNO, KATHLEEN

Name MORBERG, JOHN
Address 15822 BERNARDO CENTER DRIVE,

15822 BERNARDO CENTER DRIVE, STE A

City-State-Zip: SAN DIEGO CA 92101

Title DIRECTOR

Name BRODY, MARK

Address 15822 BERNARDO CENTER DRIVE,

15822 BERNARDO CENTER DRIVE, STE A

City-State-Zip: SAN DIEGO CA 92101

Title DIRECTOR

Name WERKING, DOUG

Address 15822 BERNARDO CENTER DRIVE,

STE A

City-State-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: KATHLEEN SALERNO ASST. SECRETARY 04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date