

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P25613** (1)

1. Corporation Name

**GARDEN FRESH RESTAURANT CORP.**



Principal Place of Business

Mailing Address

**17180 BERNARDO CTR DR.  
SAN DIEGO CA 92128  
US**

**1209 N. ORANGE ST.  
WILMINGTON DE 19801  
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0702 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and Not Applicable

Name, typed or printed name of registered agent and Not Applicable

DATE

12. OFFICERS AND DIRECTORS

|                 |                             |  |
|-----------------|-----------------------------|--|
| TITLE           | DP                          | <input type="checkbox"/> DELETE            |
| NAME            | MACK, MICHAEL               |  |
| STREET ADDRESS  | 17180 BERNARDO CENTER DR.   |  |
| CITY - ST - ZIP | SAN DIEGO CA                |  |
| TITLE           | D                           | <input checked="" type="checkbox"/> DELETE |
| NAME            | BROOKE, W. ANTHONY          |  |
| STREET ADDRESS  | 17180 BERNARDO CENTER DR.   |  |
| CITY - ST - ZIP | SAN DIEGO CA                |  |
| TITLE           | S                           | <input type="checkbox"/> DELETE            |
| NAME            | QUALLS, DAVID               |  |
| STREET ADDRESS  | 17180 BERNARDO CENTER DR.   |  |
| CITY - ST - ZIP | SAN DIEGO CA                |  |
| TITLE           | D                           | <input checked="" type="checkbox"/> DELETE |
| NAME            | SHENNAN, JAMIE              |  |
| STREET ADDRESS  | 17180 BERNARDO CENTER DR.   |  |
| CITY - ST - ZIP | SAN DIEGO CA                |  |
| TITLE           | DC                          | <input type="checkbox"/> DELETE            |
| NAME            | MINCHIN, MICHAEL            |  |
| STREET ADDRESS  | 17180 BERNARDO CENTER DRIVE |  |
| CITY - ST - ZIP | SAN DIEGO CA                |  |
| TITLE           | D                           | <input checked="" type="checkbox"/> DELETE |
| NAME            | MACK, JOSEPH                |  |
| STREET ADDRESS  | 17180 BERNARDO CENTER DR.   |  |
| CITY - ST - ZIP | SAN DIEGO CA                |  |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                     |                           |  |
|---------------------|---------------------------|--|
| 1. TITLE            |                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2. NAME             |                           |  |
| 3. STREET ADDRESS   |                           |  |
| 4. CITY - ST - ZIP  |                           |  |
| 5. TITLE            | D                         | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 6. NAME             | John M. Robbins, Jr       |  |
| 7. STREET ADDRESS   | 17180 Bernardo Center Dr. |  |
| 8. CITY - ST - ZIP  | San Diego, CA 92128       |  |
| 9. TITLE            |                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 10. NAME            |                           |  |
| 11. STREET ADDRESS  |                           |  |
| 12. CITY - ST - ZIP |                           |  |
| 13. TITLE           | D                         | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 14. NAME            | Edgar Berner              |  |
| 15. STREET ADDRESS  | 17180 Bernardo Center Dr. |  |
| 16. CITY - ST - ZIP | San Diego, CA 92128       |  |
| 17. TITLE           |                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 18. NAME            |                           |  |
| 19. STREET ADDRESS  |                           |  |
| 20. CITY - ST - ZIP |                           |  |
| 21. TITLE           | D                         | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 22. NAME            | Robert A. Gunst           |  |
| 23. STREET ADDRESS  | 17180 Bernardo Center Dr. |  |
| 24. CITY - ST - ZIP | San Diego, CA 92128       |  |

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-22-96

619-695-1600

CR2E034 (12/95)