

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P25613

**FILED**  
**Apr 09, 2015**  
**Secretary of State**  
**CC1842275303**

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

**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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

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

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

Title            SECRETARY, TREASURER/CFO,  
                  DIRECTOR  
Name            CARR, DAVID  
Address        15822 BERNARDO CENTER DRIVE,  
                  STE A  
City-State-Zip: SAN DIEGO CA 92101

Title            ASST. SECRETARY  
Name            SALERNO, KATHLEEN  
Address        15822 BERNARDO CENTER DRIVE,  
                  STE A  
City-State-Zip: SAN DIEGO CA 92101

Title            DIRECTOR  
Name            LENTZ, MAXWELL C  
Address        15822 BERNARDO CENTER DRIVE,  
                  STE A  
City-State-Zip: SAN DIEGO CA 92101

Title            DIRECTOR  
Name            POLAZZI, ANTHONY  
Address        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**

**04/09/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date