

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25613

**FILED
Apr 07, 2016
Secretary of State
CC9963817607**

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

Title SECRETARY, TREASURER
Name CARR, DAVID
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

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

Title DIRECTOR
Name MORBERG, JOHN
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 CARR, DAVID
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: DAVID CARR

TREASURER/CFO

04/07/2016

Electronic Signature of Signing Officer/Director Detail

Date