

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P30367 (7)
1. Corporation Name
EL POLLO LOCO, INC.



Principal Place of Business: 203 EAST MAIN STREET, POST OFFICE BOX 3800, SPARTANBURG SC 29319 US

Mailing Address: 203 EAST MAIN STREET, POST OFFICE BOX 3800, SPARTANBURG SC 29319 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 203 East Main St.
22 Suite, Apt. #, etc.
23 Spartanburg, SC
24 29319 25 US

2a. Mailing Address

26 203 East Main St.
27 P-11-1
28 Spartanburg, SC
29 29319 30 US

3. Date Incorporated or Qualified: 08/01/1990 10/02/1989

4. FEI Number: 33-0377527 Applied For: Not Applicable

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 607.0502 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	VAT	<input checked="" type="checkbox"/> DELETE
NAME	CAMPBELL, C.R.	
STREET ADDRESS	203 E MAIN ST	
CITY-ST-ZIP	SPARTANBURG SC	
TITLE	VPT	<input type="checkbox"/> DELETE
NAME	HUTCHISON, RONALD B	
STREET ADDRESS	203 E MAIN ST	
CITY-ST-ZIP	SPARTANBURG SC	
TITLE	VPSD	<input type="checkbox"/> DELETE
NAME	PARISH, RHONDA	
STREET ADDRESS	203 E MAIN ST	
CITY-ST-ZIP	SPARTANBURG SC	
TITLE	VPAS	<input type="checkbox"/> DELETE
NAME	NELL, ROSS B	
STREET ADDRESS	203 E. MAIN ST	
CITY-ST-ZIP	SPARTANBURG SC	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Pres.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Nelson J. Marchioli	
1.3 STREET ADDRESS	3333 Michelson Dr., Ste 550	
1.4 CITY-ST-ZIP	Irvine, CA 92612	
2.1 TITLE	V P A T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	EVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Paul R. Wexler	
5.3 STREET ADDRESS	203 East Main St.	
5.4 CITY-ST-ZIP	Spartanburg, SC 29319	
6.1 TITLE	V P A S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Robert M. Baruth	
6.3 STREET ADDRESS	203 E. main St.	
6.4 CITY-ST-ZIP	Spartanburg, SC 29319	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 4/7/98 864-577-8000

CR2E034 (10/97)

Directors, Officers Report

EL POLLO LOCO, INC.

Monday, April 13, 1998

DIRECTORS

RHONDA J. PARISH Director

OFFICERS

* NELSON J. MARCHIOLI	President
RONALD B. HUTCHISON	Executive Vice President and Assistant Treasurer
RHONDA J. PARISH	Executive Vice President, General Counsel and Secretary
PAUL R. WEXLER	Executive Vice President, Procurement and Distribution
STEPHEN W. WOOD	Executive Vice President, Human Resources and Corporate Affairs
ROBERT M. BARRETT	Vice President, Assistant General Counsel and Assistant Secretary
* BRIAN BERKHAUSEN	Vice President, Development
* KENNETH W. CLARK	Vice President, Operations
* JOE E. HERRERA	Vice President, Marketing
KENNETH E. JONES	Vice President and Treasurer
* MATTHEW C. McGUINNESS	Vice President, Chief Financial Officer and Chief Administrative Officer
ROSS B. NELL	Vice President, Tax and Assistant Secretary
J. SCOTT MELTON	Assistant General Counsel and Assistant Secretary
* PAMELA R. MILNER	Assistant Secretary
JEFFREY M. RHINES	Assistant Secretary
FREDERICK F. SIMMONS	Assistant Secretary

*These officers are located at 3333 Michelson Drive, Suite 550, Irvine, CA 92612

All others are located at 203 East Main Street, Spartanburg, SC 29319