



0005687489

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0005687489

Date Filed: 4/10/2024 3:01:19 PM

## Entity Name and Mailing Address:

Entity Name: CAFE RIO MEXICAN GRILL, INC.  
Foreign Name (name in home jurisdiction): CAFE RIO, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000552776  
Address: JERILYN MILLARD  
1245 E BRICKYARD RD  
STE 600  
SALT LAKE CITY, UT 84106-2562

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: UTAH  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C182839

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address:  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address:  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> STEPHEN VAUGHAN	President	1245 E. BRICKYARD ROAD SUITE 600 SALT LAKE CITY, UT 84106
GERALD W DEITCHLE	Director	1208 VIA ARACENA CAMARILLO, CA 93010
<input checked="" type="checkbox"/> FRANK BELATTI	Director	1245 E. BRICKYARD ROAD SUITE 600 SALT LAKE CITY, UT 84106
<input checked="" type="checkbox"/> CHRIS JOHNSON	Director	1245 E. BRICKYARD ROAD SUITE 600 SALT LAKE CITY, UT 84106
<input checked="" type="checkbox"/> JON RALPH	Director	1245 E. BRICKYARD ROAD SUITE 600 SALT LAKE CITY, UT 84106



<div><div></div><div>SHEA BODET</div></div>	Vice President	1245 E. BRICKYARD ROAD, SUITE 600 SALT LAKE CITY, UT 84106
<div>The annual report must be signed by an authorized signer of the entity. Job Title: Development Manager</div> <div><div><i>Jerilyn Millard</i></div><div>Sign Here</div></div> <div><div><i>04/10/2024</i></div><div>Date</div></div>		