

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra P. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P38545 (0)**

1. Corporation Name

MRS. FIELDS DEVELOPMENT CORPORATION



Principal Place of Business

Mailing Address

~~660 MAIN STREET~~
PARK CITY UT 84060

~~660 MAIN STREET~~
PARK CITY UT 84060

2. Principal Place of Business

21 **462 W. Bearcat Drive**
State, Apt. #, etc.

2a. Mailing Address

26 **462 W. Bearcat Drive**
State, Apt. #, etc.

22 City & State

23 **Salt Lake City, UT**

27 City & State

28 **Salt Lake City, UT**

24 Zip Country

84115 USA

25 Zip Country

84115 USA

29 Zip Country

84115 USA

30 Zip Country

84115 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

3. Date Incorporated or Qualified

04/28/1992

3a. Date of Last Report

02/13/1995

4. FEI Number

87-0481272

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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

10. Name and Address of New Registered Agent

SIGNATURE

Signature for the person filing this report (i.e., the filer)

Signature for the Agent (i.e., the registered agent)

Date

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	FIELDS, DEBRA J.	
STREET ADDRESS	333 MAIN STREET	
CITY-ST-ZIP	PARK CITY UT	
TITLE	P	<input type="checkbox"/> DELETE
NAME	HODGES, LARRY A	
STREET ADDRESS	660 MAIN STREET	
CITY-ST-ZIP	PARK CITY UT	
TITLE	V	<input type="checkbox"/> DELETE
NAME	PIERCE, L. TIM	
STREET ADDRESS	660 MAIN STREET	
CITY-ST-ZIP	PARK CITY UT	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	GUGGOLD, EDWARD L.	
STREET ADDRESS	660 MAIN STREET	
CITY-ST-ZIP	PARK CITY UT	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HODGES, LARRY A	
STREET ADDRESS	660 MAIN STREET	
CITY-ST-ZIP	PARK CITY UT	
TITLE	D	<input type="checkbox"/> DELETE
NAME	OSNOS, GILBERT C	
STREET ADDRESS	660 MAIN STREET	
CITY-ST-ZIP	PARK CITY UT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	462 W. Bearcat Drive
24 CITY-STATE-ZIP	Salt Lake City, UT 84115
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	462 W. Bearcat Drive
34 CITY-STATE-ZIP	Salt Lake City, UT 84115
41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	L. Tim Pierce
43 STREET ADDRESS	462 W. Bearcat Drive
44 CITY-STATE-ZIP	Salt Lake City, UT 84115
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	462 W. Bearcat Drive
54 CITY-STATE-ZIP	Salt Lake City, UT 84115
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	462 W. Bearcat Drive
64 CITY-STATE-ZIP	Salt Lake City, UT 84115

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and I declare 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, unchanged, or on an attached sheet with an addendum.

SIGNATURE:

L. Tim Pierce
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 8, 1996

801/463-2000
Digitally Signed

CR2E034 (12/95)