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Mar 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P38545 (0)

1. Corporation Name
MRS. FIELDS DEVELOPMENT CORPORATION

Principal Place of Business:

**462 W BEARCAT DRIVE
 SALT LAKE CITY UT 84115
 US**

Mailing Address:

**462 W. BEARCAT DRIVE
 SALT LAKE CITY UT 84115-2520
 US**



2. Principal Place of Business:

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address:

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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

11. Pursuant to the provisions of Sections 607.01(3) and 607.16(4), 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 607.01(3), Florida Statutes.

SIGNATURE

12. SIGNATURE OF THE PERSONS WHOSE NAMES ARE LISTED IN BLOCK 11 AS OFFICERS AND DIRECTORS:

TITLE	D	<input type="checkbox"/> DELETE
NAME	FIELDS, DEBRA J.	
STREET ADDRESS	333 MAIN STREET	
CITY-STATE-ZIP	PARK CITY UT	
TITLE	P	<input type="checkbox"/> DELETE
NAME	HODGES, LARRY A	
STREET ADDRESS	462 W BEARCAT DRIVE	
CITY-STATE-ZIP	SALT LAKE CITY UT	
TITLE	V	<input type="checkbox"/> DELETE
NAME	PIERCE, L. TIM	
STREET ADDRESS	462 W BEARCAT DRIVE	
CITY-STATE-ZIP	SALT LAKE CITY UT	
TITLE	S	<input type="checkbox"/> DELETE
NAME	PIERCE, TIM L	
STREET ADDRESS	462 W BEARCAT DRIVE	
CITY-STATE-ZIP	SALT LAKE CITY UT	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HODGES, LARRY A	
STREET ADDRESS	462 W BEARCAT DRIVE	
CITY-STATE-ZIP	SALT LAKE CITY UT	
TITLE	D	<input type="checkbox"/> DELETE
NAME	OSNOS, GILBERT C	
STREET ADDRESS	462 W BEARCAT DRIVE	
CITY-STATE-ZIP	SALT LAKE CITY UT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13 NAME	
13 STREET ADDRESS	
13 CITY-STATE-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included on this report is true and accurate and that my signature shall have the same legal effect as if made under oath. This form an officer or director of the corporation or the person who prepared or caused to be prepared this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE *L. Morris Pierce 3/12/97* *en/11/1/97*

CR2E034 (9/96)