

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002634

FILED
Apr 25, 2013
Secretary of State
CC1211019260

Entity Name: FLAGSTAR ENTERPRISES, INC.

Current Principal Place of Business:

6307 CARPINTERIA AVE
CARPINTERIA, CA 93013

Current Mailing Address:

1325 N. ANAHEIM BLVD
TAX DEPT
ANAHEIM, CA 92801

FEI Number: 57-0900036

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CEOD
Name PUZDER, ANDREW F
Address 6307 CARPINTERIA AVE.
City-State-Zip: CARPINTERIA CA 93013

Title VP
Name VANORMAN, JULIE
Address 1325 N. ANAHEIM BLVD
City-State-Zip: ANAHEIM CA 92801

Title VP/S
Name WERNER, WILLIAM
Address 100 N. BROADWAY
City-State-Zip: ST LOUIS MO 63102

Title T/D
Name ABAJIAN, TED
Address 6307 CARPINTERIA AVE.
City-State-Zip: CARPINTERIA CA 93013

Title P/D
Name MURPHY, E M
Address 6307 CARPINTERIA AVE.
City-State-Zip: CARPINTERIA CA 93013

Title VP
Name STEWART, REESE
Address 1325 N. ANAHEIM BLVD
City-State-Zip: ANAHEIM CA 92801

Title VP
Name SEIGEL, CHARLES A III
Address 6307 CARPINTERIA AVE
City-State-Zip: CARPINTERIA CA 93013

Title VP
Name FORD-MCDONOUGH, COLLEEN
Address 1325 N. ANAHEIM BLVD
City-State-Zip: ANAHEIM CA 92801

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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: JULIE VAN ORMAN

VICE PRESIDENT-TAX

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name STOVER, ROMONDOUS
Address 100 N. BROADWAY
City-State-Zip: ST LOUIS MO 63102

Title ASST. SECRETARY
Name HINES, LENA
Address 100 N. BROADWAY
City-State-Zip: ST. LOUIS MO 63102