

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006688

Entity Name: CALIFORNIA PIZZA KITCHEN, INC.

Current Principal Place of Business:

12181 BLUFF CREEK DRIVE
5TH FLOOR
PLAYA VISTA, CA 90094

Current Mailing Address:

12181 BLUFF CREEK DRIVE
5TH FLOOR
PLAYA VISTA, CA 90094 US

FEI Number: 95-4040623

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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 CEO & DIRECTOR
Name HART, GERARD J
Address 12181 BLUFF CREEK DRIVE
5TH FLOOR
City-State-Zip: PLAYA VISTA CA 90094

Title ASSISTANT SECRETARY
Name COLEMAN, CLINTON B
Address 12181 BLUFF CREEK DRIVE
5TH FLOOR
City-State-Zip: PLAYA VISTA CA 90094

Title VP, ASSISTANT SECRETARY AND DIRECTOR
Name OLSHANSKY, JOSHUA
Address 12181 BLUFF CREEK DRIVE
5TH FLOOR
City-State-Zip: PLAYA VISTA CA 90094

Title PRESIDENT & CFO
Name MORRIS, CHRISTOPHER DANIEL
Address 12181 BLUFF CREEK DRIVE
5TH FLOOR
City-State-Zip: PLAYA VISTA CA 90094

Title SECRETARY
Name JOLLAY, ANNE ELIZABETH
Address 12181 BLUFF CREEK DRIVE
5TH FLOOR
City-State-Zip: PLAYA VISTA CA 90094

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: CLINTON COLEMAN

ASSISTANT SECRETARY 05/05/2017

Electronic Signature of Signing Officer/Director Detail

Date