

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 24, 2008 08:00 AM**  
**Secretary of State**

**DOCUMENT # 287785**

1. Entity Name  
**FOX TOWN HOLDCO, INC.**



Principal Place of Business  
**10201 W PICO BLVD  
LOS ANGELES, CA 90035**

Mailing Address  
**P.O. BOX 900  
ATTN: TAX DEPT.  
BEVERLY HILLS, CA 90213**



04022008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>59-1112891</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P VINCIQUERRA, ANTHONY 10201 W PICO BLVD LOS ANGELES, CA 90035</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT MILLER, DAVID 10201 W PICO BLVD LOS ANGELES, CA 90035</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS KENDER, RANDALL 10201 W PICO BLVD LOS ANGELES, CA 90035</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V PARRISH, RAYMOND L 10201 W PICO BLVD LOS ANGELES, CA 90035</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Raymond L. Parrish **RAYMOND L. PARRISH** 4/3/2008  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Day Daytime Phone #