

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

10f2

DOCUMENT # 850836 (8)

1. Corporation Name

INTERNATIONAL HOUSE OF PANCAKES, INC.



Principal Place of Business

525 BRAND BLVD., 3RD FLOOR  
GLENDALE CA 91203

Mailing Address

525 BRAND BLVD., 3RD FLOOR  
GLENDALE CA 91203

3. Date Incorporated or Qualified  
10/27/1981

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number  
95-2054061

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

AT

☐ DELETE

AGORRILLA, BULAKLAK T.  
525 N. BRAND BV., 3RD FL  
GLENDALE CA

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

PD

☐ DELETE

HERZER, RICHARD K.  
525 N. BRAND BV., 3RD FL  
GLENDALE CA

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

V

☐ DELETE

PETTISE, STEPHEN T.  
525 N. BRAND BV., 3RD FL  
GLENDALE CA

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

VT

☐ DELETE

SILNY, FREDERICK G  
525 N. BRAND BV., 3RD FL  
GLENDALE CA

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

SV

☐ DELETE

WEISBERGER, MARK D  
525 N. BRAND BV., 3RD FL  
GLENDALE CA

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

AS

☐ DELETE

BERG-WILION, ELAYNE  
525 N. BRAND BV., 3RD FL  
GLENDALE CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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-05/02/96--01015--009  
\*\*\*200.00

5-1-96

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)(k), Florida Statutes. I further  
certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Bulaklak T. Agorrilla

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96

(818) 240-6055

Date

Daytime Phone #

CR2E034 (12/95)

# 850836

2 of 2

International House of Pancakes, Inc.  
 Federal I.D. No.: 95-2054061  
 Year: 1996

Florida Corporation Annual Report  
 Block 12 (continuation) - Officers & Directors List

Name	Title	Business Address
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OFFICERS		
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Dennis M. Leifheit	Executive Vice President- Operations and COO	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203
Stephen T. Pettise	Vice President-Marketing	Same as Above
Michael B. Rose	Vice President-Development	Same as Above
Anna Ulvan	Vice President-Franchise	Same as Above
Naomi K. Shively	Vice President - Human Resources	Same as Above
Lyman Bowe	Vice President - Operations - West	3030 LBJ Fwy #840/LB #51 Dallas, TX 75234
Gene A. Scott	Assistant Treasurer- Controller	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203
Jess E. Sotomayor	Assistant Secretary	Same as Above
DIRECTORS		
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Larry Alan Kay	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203	
Dennis M. Leifheit	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203	
Frank Edelstein	620 Newport Center Drive, Suite 1400 Newport Beach, CA 92660	
Michael S. Gordon	The Gordon + Morris Group 620 Newport Center Drive, Suite 1400 Newport Beach, CA 92660	
Neven C. Hulsey	Earle M. Jorgensen Company 3050 East Birch Street Brea, CA 92621	
Caroline W. Nahas	Korn/Ferry International 1800 Century Park East, Suite 900 Los Angeles, CA 90067	
H. Frederick Christie	P.O. Box 144 Palos Verdes Estates, CA 90274	
Patrick W. Rose	P.O. Box 7242 Rancho Santa Fe, CA 92067	