


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
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		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/27/1981	
21 Suite, Apt #, etc.		26 Suite, Apt #, etc.		4. FEI Number 95-2054061	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country		29 Country		30	
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301			10. Name and Address of New Registered Agent		
81 Name			82 Street Address (P.O. Box Number is Not Acceptable)		
83			84 City		
85 Zip Code			FL		
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 _____ DATE _____ <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: By: Bulaklak T. Agorrilla BULAKLAK T. AGORRILLA ASST. TREASURER-TAXES 818-240-6055
4/14/98

CR2E034 (10/97)

**INTERNATIONAL HOUSE OF PANCAKES, INC.
LIST OF OFFICERS & DIRECTORS**

Name	Title	Business Address
<u>OFFICERS</u>		
Dennis M. Lelfheit	Exec. Vice President - Operations & COO	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203
Anna G. Ulvan	Vice President - Franchise	Same As Above
Richard C. Celio	Vice President - Development	Same As Above
Naomi K. Shively	Vice President - Human Resources	Same As Above
Rand M. Ferris	Division Vice President - Operations - West	12843 Foothill Blvd.#D Sylmar, CA 91342
John G. Jordan	Division Vice President - Operations - East	6500 McDonough Dr #B-2 Norcross, GA 30093
Gene A. Scott	Assistant Treasurer- Controller	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203
Jess E. Sotomayor	Assistant Secretary	Same As Above
<u>DIRECTORS</u>		
Richard K. Herzer		525 N. Brand Blvd. 3rd Flr Glendale, CA 91203
Larry Alan Kay		Same As Above
Dennis M. Lelfheit		Same As Above
Frank Edelstein		620 Newport Center Drive, Ste 1400 Newport Beach, CA 92660
Michael S. Gordon		The Gordon & Morris Group 620 Newport Center Dr, Ste 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, Ste 900 Los Angeles, CA 90067
H. Frederick Christie		P.O.Box 144 Palos Verdes Estates, CA 90274
Patrick Rose		P.O.Box 7242 Rancho Santa Fe, CA 92067