

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90191 040 ***150.00

DOCUMENT # 850836

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

3. Date Incorporated or Qualified

10/27/1981

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **AT**
STREET ADDRESS **AGORRILLA, BULAKLAK T.**
CITY-ST-ZIP **525 N. BRAND BV., 3RD FL
GLENDALE CA**

TITLE ☐ DELETE
NAME **PD**
STREET ADDRESS **HERZER, RICHARD K.**
CITY-ST-ZIP **525 N. BRAND BV., 3RD FL
GLENDALE CA**

TITLE ☐ DELETE
NAME **VPM**
STREET ADDRESS **HERNANDEZ, SUSAN H**
CITY-ST-ZIP **525 N BRAND BLVD 3RD FLR
GLENDALE CA**

TITLE ☐ DELETE
NAME **VT**
STREET ADDRESS **SILNY, FREDERICK G**
CITY-ST-ZIP **525 N. BRAND BV., 3RD FL
GLENDALE CA**

TITLE ☐ DELETE
NAME **SV**
STREET ADDRESS **WEISBERGER, MARK D**
CITY-ST-ZIP **525 N. BRAND BV., 3RD FL
GLENDALE CA**

TITLE ☐ DELETE
NAME **AS**
STREET ADDRESS **BERG-WILSON, ELAYNE**
CITY-ST-ZIP **525 N. BRAND BV., 3RD FL
GLENDALE CA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP **Glendale CA 91203**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP **Glendale CA 91203**

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP **Glendale CA 91203**

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP **Glendale CA 91203**

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP **Glendale CA 91203**

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP **Glendale CA 91203**

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, with all other like empowered.

SIGNATURE: By:

Bulaklak T. Agorrilla

4/23/99 (818) 240-6055

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

535372-90191-40
INTERNATIONAL HOUSE OF PANCAKES, INC.
LIST OF OFFICERS & DIRECTORS

850836

Name	Title	Business Address
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OFFICERS

Dennis M. Leifheit	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

DIRECTORS

Richard K. Herzer	525 N. Brand Blvd. 3rd Flr Glendale, CA 91203
Larry Alan Kay	Same As Above
Dennis M. Leifheit	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