

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90009 050 ***150.00

DOCUMENT # 850836

1. Entity Name

INTERNATIONAL HOUSE OF PANCAKES, INC.

Principal Place of Business

Mailing Address

525 BRAND BLVD., 3RD FLOOR
GLENDALE CA 91203

525 BRAND BLVD., 3RD FLOOR
GLENDALE CA 91203

2. Principal Place of Business

450 N. BRAND BLVD.

Suite, Apt. #, etc.

7TH FLOOR

3. Mailing Address

450 N. BRAND BLVD

Suite, Apt. #, etc.

7TH FLOOR

City & State

GLENDALE CA

City & State

GLENDALE CA

Zip

91203

Country

USA

Zip

91203

Country

USA

4. FEI Number

95-2054061

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT AGORRILLA, BULAKLAK T. 525 N. BRAND BV., 3RD FL GLENDALE CA 91203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HERZER, RICHARD K. 525 N. BRAND BV., 3RD FL GLENDALE CA 91203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPM HERNANDEZ, SUSAN H 525 N BRAND BLVD 3RD FLR GLENDALE CA 91203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT UNGER, ALAN S 525 N. BRAND BV., 3RD FL GLENDALE CA 91203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV WEISBERGER, MARK D 525 N. BRAND BV., 3RD FL GLENDALE CA 91203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BERG-WILSON, ELAYNE 525 N. BRAND BV., 3RD FL GLENDALE CA 91203	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 450 N. BRAND BLVD. 7TH FLOOR GLENDALE CA 91203
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 450 N. BRAND BLVD. 7TH FLOOR GLENDALE CA 91203
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 450 N. BRAND BLVD. 7TH FLOOR GLENDALE CA 91203
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 450 N. BRAND BLVD. 7TH FLOOR GLENDALE CA 91203
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 450 N. BRAND BLVD. 7TH FLOOR GLENDALE CA 91203
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 450 N. BRAND BLVD. 7TH FLOOR GLENDALE CA 91203

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Bulaklak T. Agorrilla*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
BULAKLAK T. AGORRILLA, ASST. TREASURER - TAXES

4/23/01

Date

(813) 240-6055

Daytime Phone #

CR2E034 (10/00)

Attachment

801700
Doc. # 850836INTERNATIONAL HOUSE OF PANCAKES, INC.
LIST OF OFFICERS AND DIRECTORS

Jan-01

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>OFFICERS</u>		
Richard K. Herzer	Chairman of the Board, President and CEO	450 N. Brand Blvd., 7th Floor Glendale, CA 91203
Dennis M. Leifheit	Executive Vice President Operations and COO	Same as Above
Alan S. Unger	Vice President-Finance, Treasurer and CFO	Same as Above
Mark D. Weisberger	Vice President-Legal, Secretary, and General Counsel	Same as Above
Richard C. Celio	Vice President - Development	Same as Above
Anna G. Ulvan	Vice President - Franchise	Same as Above
Robin L. Elledge	Vice President - Human Resources	Same as Above
Susan H. Hernandez	Vice President - Marketing	Same as Above
Rand M. Ferris	Division Vice President - Operations West	Same as Above
John G. Jordan	Division Vice President - Operations East	6500 McDonough Dr #B-2 Norcross, GA 30093
Elayne Berg-Wilson	Assistant Secretary	450 N. Brand Blvd., 7th Floor Glendale, CA 91203
Jess E. Sotomayor	Assistant Secretary	Same as Above
A. Allen Arroyo	Controller and Assistant Treasurer	Same as Above
Bulaklak T. Agorrilla	Assistant Treasurer - Taxes	Same as Above
<u>DIRECTORS</u>		
Richard K. Herzer		450 N. Brand Blvd., 7th Floor Glendale, CA 91203
Dennis M. Leifheit		450 N. Brand Blvd., 7th Floor Glendale, CA 91203
Larry Alan Kay		8 Walsh Drive Mill Valley, CA 94941
Frank Edelstein		Stone Creek Capital, Inc. 840 Newport Center Drive, Suite 600 Newport Beach, CA 92660
Michael S. Gordon		Stone Creek Capital, Inc. 840 Newport Center Drive, Suite 600 Newport Beach, CA 92660
Neven C. Hulsey		1311 Broken Arrow, Box 8815 Horseshoe Bay, TX 78657 Brea, CA 92621
Caroline W. Nahas		Korn/Ferry International 1800 Century Park East, Suite 900 Los Angeles, CA 90067
H. Frederick Christie		655 Deep Valley Drive #125 Rolling Hills Estates, CA 90274
Patrick W. Rose		5469 Linea del Cielo Rancho Santa Fe, CA 92067