

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 30, 2003 8:00 am**  
**Secretary of State**

04-30-2003 90163 016 \*\*\*150.00

0670262 AB

**DOCUMENT # 850836**

1. Entity Name

INTERNATIONAL HOUSE OF PANCAKES, INC.



Principal Place of Business

450 N BRAND BLVD  
7TH FLOOR  
GLENDALE CA 91203

Mailing Address

450 N BRAND BLVD  
7TH FLOOR  
GLENDALE CA 91203

2. Principal Place of Business

450 N. Brand Blvd.  
7th Floor  
Glendale, CA  
91203

3. Mailing Address

450 N. Brand Blvd.  
7th Floor  
Glendale, CA  
91203



☐ CHECK HERE IF MAKING CHANGES

City & State

Glendale, CA  
91203  
USA

City & State

Glendale, CA  
91203  
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

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

7. Name and Address of New Registered Agent

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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	AT AGORRILLA, BULAKLAK T. 450 N BRAND BLVD 7TH FLOOR GLENDALE CA 91203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO HERZER, RICHARD K. 450 N BRAND BLVD 7TH FLOOR GLENDALE CA 91203	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPM HERNANDEZ, SUSAN H 450 N BRAND BLVD 7TH FLOOR GLENDALE CA 91203	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT UNGER, ALAN S 450 N BRAND BLVD 7TH FLOOR GLENDALE CA 91203	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV WEISBERGER, MARK D 450 N BRAND BLVD 7TH FLOOR GLENDALE CA 91203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BERG-WILSON, ELAYNE 450 N BRAND BLVD 7TH FLOOR GLENDALE CA 91203	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Julia Stewart (same address)	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(see attached list)	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Thomas G. Conforti (same address)	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(see attached list)	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(see attached list)	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Signature Required*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/03

818-240-6055

Date

Daytime Phone #

CR2E034 (10/02)

Attachment  
 Doc # 8500836  
 80099535

INTERNATIONAL HOUSE OF PANCAKES, INC.  
 LIST OF OFFICERS AND DIRECTORS

Jan-03

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>OFFICERS</u>		
Julia A. Stewart	President and CEO	450 N. Brand Blvd., 7th Floor Glendale, CA 91203
Gregg Nettleton	Chief Marketing Officer	Same as Above
Thomas G. Conforti	Chief Financial Officer	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
Rand M. Ferris	Division Vice President - Operations West	Same as Above
John G. Jordan	Division Vice President - Operations East	3555 Koger Blvd. Suite 350 Duluth, GA 30096
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>		
Larry Alan Kay	Chairman of the Board	2139 Green Street G San Francisco, CA 94123
Julia A. Stewart		450 N. Brand Blvd., 7th Floor Glendale, CA 91203
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
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