

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 20, 2005 8:00 am
Secretary of State

01-20-2005 90031 002 ***150.00

DOCUMENT # F02000000845	
1. Entity Name OTIS SPUNKMEYER, INC.	

Principal Place of Business 14490 CATALINA STREET SAN LEANDRO, CA 94577	Mailing Address 14490 CATALINA STREET SAN LEANDRO, CA 94577
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50003797



01102005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 94-2536513	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE, FL 32301	DO NOT WRITE IN THIS SPACE
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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)

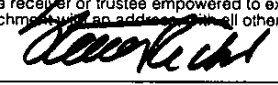
DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COPE, ANDREW 10 SOUTH WALKER DR., STE 3175 CHICAGO, IL 60606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHIAVO, JOHN 14490 CATALINA STREET SAN LEANDRO, CA 94577
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO MORLOCK, STEVE Ahmad Hamade 14490 CATALINA STREET SAN LEANDRO, CA 94577
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CROSSBY, ROBERT Steven Brown 14490 CATALINA STREET SAN LEANDRO, CA 94577 10 South Walker Dr. Ste 3175, Chicago, IL 60606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS RICKS, STEPHEN A 14490 CATALINA STREET SAN LEANDRO, CA 94577
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ZAKIAN, JAMES Danielle Cupps 14490 CATALINA STREET SAN LEANDRO, CA 94577 10 S. Walker Dr. Ste 3175, Chicago, IL 60606

DO NOT WRITE IN THIS SPACE

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 and all other like empowered.

SIGNATURE:  **STEPHEN RICKS** 1/20/05 570357-9836

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #