

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000845

Entity Name: OTIS SPUNKMEYER, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

14490 CATALINA STREET
SAN LEANDRO, CA 94577

New Principal Place of Business:

Current Mailing Address:

14490 CATALINA STREET
SAN LEANDRO, CA 94577

New Mailing Address:

FEI Number: 94-2536513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: HAREN, FRANCIS
Address: 40 LAWS GROUP PLACE 151 THOMAS ST
City-St-Zip: DUBLIN IRELAND,

Title: PD () Delete
Name: SCHIAVO, JOHN
Address: 14490 CATALINA STREET
City-St-Zip: SAN LEANDRO, CA 94577

Title: VCFO () Delete
Name: HAMADE, AHMAD
Address: 14490 CATALINA STREET
City-St-Zip: SAN LEANDRO, CA 94577

Title: VPD () Delete
Name: MARRISSEY, PAT
Address: C/O LAWS GROUP PLACE 151 THOMAS STREET
City-St-Zip: DUBLIN 8 IRELAND,

Title: VS () Delete
Name: RICKS, STEPHEN A
Address: 14490 CATALINA STREET
City-St-Zip: SAN LEANDRO, CA 94577

Title: D (X) Delete
Name: DOLFATO, MARK
Address: 105 WALKER DR., STE. 3175
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE RICKS

VS

01/25/2008

Electronic Signature of Signing Officer or Director

Date