

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2003 8:00 am
Secretary of State

01-31-2003 90175 016 ***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**

10011436



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **94-2536513**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
526 EAST PARK AVENUE
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. 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☒ Delete
NAME **SHAW, CHARLES**
STREET ADDRESS **135 EAST 57TH STREET**
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE **ANDREW COPE** ☐ Change ☒ Addition
NAME **10 SOUTH WACKER DR. STE 3175**
STREET ADDRESS **CHICAGO, IL 60606**
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **SCHIAVO, JOHN**
STREET ADDRESS **14490 CATALINA STREET**
CITY-ST-ZIP **SAN LEANDRO CA 94577**

TITLE **STEVE BROWN** ☐ Change ☒ Addition
NAME **SAME AS ABOVE**
STREET ADDRESS
CITY-ST-ZIP

TITLE **VCFO** ☐ Delete
NAME **MORLOCK, STEVE**
STREET ADDRESS **14490 CATALINA STREET**
CITY-ST-ZIP **SAN LEANDRO CA 94577**

TITLE **DANTELL CUPPS** ☐ Change ☒ Addition
NAME **SAME AS ABOVE**
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **CROSBY, ROBERT**
STREET ADDRESS **14490 CATALINA STREET**
CITY-ST-ZIP **SAN LEANDRO CA 94577**

TITLE **MELINA HIGGINS** ☐ Change ☒ Addition
NAME **2765 SAND HILL RD**
STREET ADDRESS **MENLO PARK, CA 94025**
CITY-ST-ZIP

TITLE **VS** ☐ Delete
NAME **RICKS, STEPHEN A**
STREET ADDRESS **14490 CATALINA STREET**
CITY-ST-ZIP **SAN LEANDRO CA 94577**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **ZAKIAN, JAMES**
STREET ADDRESS **14490 CATALINA STREET**
CITY-ST-ZIP **SAN LEANDRO CA 94577**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.22.2003 510-357-9836

Date Daytime Phone #

CR2E034 (10/02)