

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005756

Entity Name: COSI, INC.

FILED  
Apr 27, 2010  
Secretary of State

## Current Principal Place of Business:

1751 LAKE COOK RD., SUITE 650  
DEERFIELD, IL 60015

## New Principal Place of Business:

1751 LAKE COOK RD., SUITE 600  
DEERFIELD, IL 60015

## Current Mailing Address:

1751 LAKE COOK RD., SUITE 650  
DEERFIELD, IL 60015

## New Mailing Address:

1751 LAKE COOK RD., SUITE 600  
DEERFIELD, IL 60015

FEI Number: 06-1393745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: CEO  
Name: HYATT, JAMES II  
Address: 1751 LAKE COOK RD., STE 600  
City-St-Zip: DEERFIELD, IL 60015

Title: ST  
Name: KOZIEL, WILLIAM  
Address: 1751 LAKE COOK RD., STE 600  
City-St-Zip: DEERFIELD, IL 60015

Title: C  
Name: MERRITT, ROBERT  
Address: 1751 LAKE COOK RD., STE 600  
City-St-Zip: DEERFIELD, IL 60015

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM KOZIEL

CFO

04/27/2010

Electronic Signature of Signing Officer or Director

Date