

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005 8:00 am
Secretary of State

04-11-2005 90159 031 ***150.00

DOCUMENT # F04000006688

1. Entity Name
CALIFORNIA PIZZA KITCHEN, INC.



Principal Place of Business
**6053 W CENTURY BOULEVARD
LOS ANGELES, CA 90045**

Mailing Address
**6053 W CENTURY BOULEVARD
LOS ANGELES, CA 90045**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04012005

Chg-P

CR2E034 (10/03)

4. FEI Number

95-4040623

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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, 2005 Fee will be \$550.00**

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	CEOP FLAX, LARRY S 6053 W CENTURY BOULEVARD LOS ANGELES, CA 90045	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP ROSENFELD, RICHARD L 6053 W CENTURY BOULEVARD LOS ANGELES, CA 90045	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS COLLYNS, SUSAN 6053 W CENTURY BOULEVARD LOS ANGELES, CA 90045	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP GOLDSMITH-GROVER, SARAH 6053 W CENTURY BOULEVARD LOS ANGELES, CA 90045	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BECK, THOMAS 6053 W CENTURY BOULEVARD LOS ANGELES, CA 90045	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAKER, WILLIAM C 6053 W CENTURY BOULEVARD LOS ANGELES, CA 90045	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP OF REAL ESTATE JOEL K. MAYER 6053 W. CENTURY BLVD LOS ANGELES, CA 90045	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP OF DEVELOPMENT CLINTON B. COLEMAN 6053 W. CENTURY BLVD LOS ANGELES, CA 90045	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOEL K. MAYER

Date

Daytime Phone #

(310) 342-5000