

FILED
Jan 27, 2006 8:00 am
Secretary of State

01-27-2006 90027 011 ***150.00

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F04000006688 1. Entity Name CALIFORNIA PIZZA KITCHEN, INC.	
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Principal Place of Business 6053 W CENTURY BOULEVARD LOS ANGELES, CA 90045	Mailing Address 6053 W CENTURY BOULEVARD LOS ANGELES, CA 90045
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60007116



2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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01192006 Chg-P CR2E034 (11/05)

City & State	City & State
Zip	Country

4. FEI Number 95-4040623	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	SR VP OF REAL ESTATE JOEL K. MAYER 6053 W. CENTURY BLVD, 11TH FLOOR LOS ANGELES, CA 90045 ☐ Change ☒ Addition
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	VP OF DEVELOPMENT CLINTON COLEMAN 6053 W. CENTURY BLVD, 11 ☐ Change ☒ Addition
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	☐ Change ☐ Addition
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	☐ Change ☐ Addition
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	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAKER, WILLIAM C 6053 W CENTURY BOULEVARD LOS ANGELES, CA 90045 ☐ Delete	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 exemptions contained 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 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: JOEL K MAYER - Joel Mayer 1/19/06 310-342-5000