

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2007 8:00 am
Secretary of State

04-19-2007 90203 013 ***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**

40070017



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04042007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

95-4040623

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2007 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
**SR VP OF DEVELOPMENT
CLINTON COLEMAN
6053 W. CENTURY BLVD, 11TH FL.
LOS ANGELES, CA 90045** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SR VP OF REAL ESTATE
JOEL MAYER
6053 W. CENTURY BLVD., 11TH FL., L.A., CA
* DELETE *** ☒ Change ☐ Addition

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

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

TITLE
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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 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

- CLINTON COLEMAN

4/4/07
Date

310-342-5000
Daytime Phone #