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Jun 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000001985 (0)

1. Corporation Name

CALIFORNIA PIZZA KITCHEN, INC.



Principal Place of Business

SUITE 200
1640 SEPULVEDA BLVD
LOS ANGELES CA 90025

Mailing Address

SUITE 200
1640 SEPULVEDA BLVD
LOS ANGELES CA 90025-7510

2. Principal Place of Business

21 6053 W. Century Blvd.

Suite, Apt. #, etc.

22 Suite 1100

City & State

23 Los Angeles, CA

Zip

24 90045-6442

Country

25 U.S.A.

2a. Mailing Address

26 6053 W. Century Blvd.

Suite, Apt. #, etc.

27 Suite 1100

City & State

28 Los Angeles, CA

Zip

29 90045-6442

Country

30 U.S.A.

3. Date Incorporated or Qualified

04/18/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

95-4040623

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PC ☐ DELETE

NAME ROSENFELD, RICHARD
STREET ADDRESS 1640 S. SEPULVEDA BLVD, SUITE 200
CITY-ST-ZIP LOS ANGELES CA 90025

TITLE PC ☐ DELETE

NAME FLAX, LARRY
STREET ADDRESS 1640 S. SEPULVEDA BLVD, SUITE 200
CITY-ST-ZIP LOS ANGELES CA 90025

TITLE D ☒ DELETE

NAME STEVENS, KENNETH T
STREET ADDRESS 1640 S. SEPULVEDA BLVD, SUITE 200
CITY-ST-ZIP LOS ANGELES CA 90025

TITLE D ☐ DELETE

NAME GOODMAN, RICHARD A
STREET ADDRESS 1640 S. SEPULVEDA BLVD, SUITE 200
CITY-ST-ZIP LOS ANGELES CA

TITLE STV ☐ DELETE

NAME CLARK, DANIEL F.
STREET ADDRESS 1640 S. SEPULVEDA BLVD, SUITE 200
CITY-ST-ZIP LOS ANGELES CA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Co-COB & Director ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 6053 W. Century Blvd., Ste. 1100
1.4 CITY-ST-ZIP Los Angeles, CA 90045-6442

2.1 TITLE Co-COB & Director ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 6053 W. Century Blvd., Ste. 1100
2.4 CITY-ST-ZIP Los Angeles, CA 90045-6442

3.1 TITLE Director ☐ Change ☒ Addition

3.2 NAME Indra K. Nooyi
3.3 STREET ADDRESS 700 Anderson Hill Rd.
3.4 CITY-ST-ZIP Purchase, NY 10577

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 17901 Von Karman
4.4 CITY-ST-ZIP Irvine, CA 92714

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 6053 W. Century Blvd., Ste. 1100
5.4 CITY-ST-ZIP Los Angeles, CA 90045-6442

6.1 TITLE President & CEO ☐ Change ☒ Addition

6.2 NAME Zane Leshner
6.3 STREET ADDRESS 6053 W. Century Blvd., Ste. 1100
6.4 CITY-ST-ZIP Los Angeles, CA 90045-6442

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X *Daniel F. Clark* Daniel F. Clark

05/14/97

(310)342-5000

CR2E034 (9/96)