

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000001985 (0)

1. Corporation Name
CALIFORNIA PIZZA KITCHEN, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
6053 W CENTURY BLVD.
STE. 1100
LOS ANGELES CA 90045-6442
US

Mailing Address
6053 W CENTURY BLVD.
STE. 1100
LOS ANGELES CA 90025
US

2. Principal Place of Business
21 6053 W. Century Blvd.
Suite, Apt. #, etc
22 Suite 1100
City & State
23 Los Angeles, CA
Zip Country
24 90045-6442 25 USA

2a. Mailing Address
26 6053 W. Century Blvd.
Suite, Apt. #, etc
27 Suite 1100
City & State
28 Los Angeles, CA
Zip Country
29 90045-6442 30 USA

3. Date Incorporated or Qualified
04/18/1994

4. FEI Number
95-4040623

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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 300002544913
-05/02/98-01023-14885 Zip Code
***150.00

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 _____ (WRITE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	COBD	☐ DELETE	11 TITLE	Director	☐ Change ☒ Addition
NAME	ROSENFELD, RICHARD		12 NAME	Bruce C. Bruckmann	
STREET ADDRESS	6053 W CENTURY BLVD., STE. 1100		13 STREET ADDRESS	126 E. 56th St.	
CITY-ST-ZIP	LOS ANGELES CA		14 CITY-ST-ZIP	New York, NY 10036	
TITLE	COBD	☐ DELETE	21 TITLE	Director	☐ Change ☒ Addition
NAME	FLAX, LARRY		22 NAME	Harold O. Rosser	
STREET ADDRESS	6053 W CENTURY BLVD., STE. 1100		23 STREET ADDRESS	126 E. 56th St.	
CITY-ST-ZIP	LOS ANGELES CA		24 CITY-ST-ZIP	New York, NY 10022	
TITLE	D	☒ DELETE	31 TITLE	President, CEO & Director	☐ Change ☒ Addition
NAME	STEVENS, KENNETH T		32 NAME	Frederick R. Hipp	
STREET ADDRESS	1640 S. SEPULVEDA BLVD, SUITE 200		33 STREET ADDRESS	6053 W. Century Blvd., Ste. 1100	
CITY-ST-ZIP	LOS ANGELES CA 90025		34 CITY-ST-ZIP	Los Angeles, CA 90045-6442	
TITLE	D	☒ DELETE	41 TITLE	Assistant Secretary, Contr.	☐ Change ☒ Addition
NAME	GOODMAN, RICHARD A		42 NAME	Marc W. Carter	
STREET ADDRESS	17901 VON KARMAN		43 STREET ADDRESS	6053 W. Century Blvd., Ste. 1100	
CITY-ST-ZIP	IRVINE CA		44 CITY-ST-ZIP	Los Angeles, CA 90045-6442	
TITLE	STV	☒ DELETE	51 TITLE	Director	☐ Change ☒ Addition
NAME	CLARK, DANIEL F.		52 NAME	Fortunato N. Valenti	
STREET ADDRESS	6053 W CENTURY BLVD., STE. 1100		53 STREET ADDRESS	120 W. 45th St.	
CITY-ST-ZIP	LOS ANGELES CA		54 CITY-ST-ZIP	New York, NY 10036	
TITLE	D	☒ DELETE	61 TITLE	Director Friedman	☐ Change ☒ Addition
NAME	NOOYI, INDRA K		62 NAME	Brian P. Friedman	
STREET ADDRESS	700 ANDERSON HILL RD		63 STREET ADDRESS	230 Park Ave.	
CITY-ST-ZIP	PURCHASE NY		64 CITY-ST-ZIP	New York, NY 10169	

14. 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 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 _____ DATE 04/28/98 (310)
Marc W. Carter
Controller & Asst. Sec. 210,5000

CR2E034 (10/97)