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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000001985

1. Corporation Name

CALIFORNIA PIZZA KITCHEN, INC.

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 90045-6442
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/18/1994

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 owes the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

change
of
address

10. Name and Address of New Registered Agent

81 Name

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

1201 Hayes St.

83

84 City

Tallahassee

FL

85 Zip Code
32301

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

☐ DELETE

TITLE COBD
NAME ROSENFELD, RICHARD
STREET ADDRESS 6053 W CENTURY BLVD. STE 1100
CITY-ST-ZIP LOS ANGELES CA 90045-6442

TITLE COBD
NAME FLAX, LARRY
STREET ADDRESS 6053 W CENTURY BLVD. STE 1100
CITY-ST-ZIP LOS ANGELES CA 90045-6442

TITLE PCEO
NAME HIPPI, FREDERICK R
STREET ADDRESS 6053 W CENTURY BLVD. STE 1100
CITY-ST-ZIP LOS ANGELES CA 90045-6442

TITLE AS/C
NAME CARTER, MARC W
STREET ADDRESS 6053 W CENTURY BLVD. STE 1100
CITY-ST-ZIP LOS ANGELES CA 90045-6442

TITLE D
NAME VALENTI, FORTUNATO N
STREET ADDRESS 6053 W CENTURY BLVD. STE 1100
CITY-ST-ZIP LOS ANGELES CA 90045-6442

TITLE D
NAME FRIEDMAN, BRIAN P
STREET ADDRESS 230 PARK AVENUE
CITY-ST-ZIP NEW YORK NY 10169

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Exec.V.P., CFO; Secretary ☐ Change ☒ Addition

1.2 NAME H. G. Carrington, Jr.

1.3 STREET ADDRESS 6053 W. Century Bl., 11th floor

1.4 CITY-ST-ZIP Los Angeles, CA 90045

2.1 TITLE Controller, Assistant Sec. ☐ Change ☒ Addition

2.2 NAME Gregory S. Levin

2.3 STREET ADDRESS 6053 W. Century Bl., 11th floor

2.4 CITY-ST-ZIP Los Angeles, CA 90045

3.1 TITLE President, CEO, Director ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Senior Vice Pres.-Operations ☐ Change ☒ Addition

4.2 NAME Frederick F. Wolfe

4.3 STREET ADDRESS 6053 W. Century Bl., 11th floor

4.4 CITY-ST-ZIP Los Angeles, CA 90045

5.1 TITLE Director ☐ Change ☒ Addition

5.2 NAME Bruce C. Bruckmann

5.3 STREET ADDRESS 126 E. 56th St.

5.4 CITY-ST-ZIP New York, NY 10022

6.1 TITLE Director ☐ Change ☒ Addition

6.2 NAME Harold O. Rosser

6.3 STREET ADDRESS 126 E. 56th st.,

6.4 CITY-ST-ZIP New York, NY 10022

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carrington, Jr. 03/29/99

Date

310/342-5000

Daytime Phone #

CR05034 11/00R

06553283