

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000001985

1. Entity Name

CALIFORNIA PIZZA KITCHEN, INC.

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90064 027 ***150.00

Principal Place of Business

Mailing Address

6053 W CENTURY BLVD. STE 1100
LOS ANGELES CA 90045-6442
US

6053 W CENTURY BLVD. STE 1100
LOS ANGELES CA 90045-6442
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-4040623

Applied For

Not Applicable

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
TALLAHASSEE FL 32301

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees


11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD ROSENFELD, RICHARD 6053 W CENTURY BLVD. STE 1100 LOS ANGELES CA 90045-6442	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD FLAX, LARRY 6053 W CENTURY BLVD. STE 1100 LOS ANGELES CA 90045-6442	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HIPPI, FREDERICK R 6053 W CENTURY BLVD. STE 1100 LOS ANGELES CA 90045-6442	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVSC CARRINGTON, H. G. JR 6053 W CENTURY BL, 11TH FLOOR LOS ANGELES CA 90045	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VALENTI, FORTUNATO N 6053 W CENTURY BLVD. STE 1100 LOS ANGELES CA 90045-6442	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRIEDMAN, BRIAN P 230 PARK AVENUE NEW YORK NY 10169	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P., Controller, Asst. Sec. <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Gregory S. Levin 6053 W. Century Blvd., 11th floor Los Angeles, CA 90045-6430
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice Pres.-Operations <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Frederick F. Wolfe 6053 W. Century Blvd., 11th fl. Los Angeles, CA 90045-6430
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, CEO and DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Frederick R. Hipp 6053 W. Century Blvd., 11th fl. Los Angeles, CA 90045-6430
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Bruce C. Bruckmann 126 E. 56th St. New York, NY 10022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Harold O. Rosser 126 E. 56th St. New York, NY 10022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  Gregory S. Levin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/26/00

Date

(310)342-5000

Daytime Phone #

CR2E034 (9/99)