

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90138 002 ***158.75

DOCUMENT # F94000001985

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

c/o Sofia Fili

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

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

7. Name and Address of New Registered Agent

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, 2002 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

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

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PCED
 HIPP, FREDERICK R
 6053 W CENTURY BLVD. STE 1100
 LOS ANGELES CA 90045-6442** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**EVSC
 CARRINGTON, H. G. JR
 6053 W CENTURY BL, 11TH FLOOR
 LOS ANGELES CA 90045** ☒ Delete

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP, CFO, Secretary
 Gregory S. Levin
 6053 W. Century Blvd., 11th Fl.
 Los Angeles, CA 90045** ☐ Change ☒ Addition

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

TITLE
 NAME
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 CITY-ST-ZIP
☐ Change ☐ Addition

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 CITY-ST-ZIP
☐ Change ☐ 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: SIGNATURE REQUIRED Gregory S. Levin

04/26/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VP, CFO, Secretary Date

Daytime Phone #

CR2E034 (9/01)