

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001985

FILED
Apr 27, 2004
Secretary of State

Entity Name: CALIFORNIA PIZZA KITCHEN, INC.

Current Principal Place of Business:

6053 W CENTURY BLVD. STE 1100
LOS ANGELES, CA 900456442 US

New Principal Place of Business:

Current Mailing Address:

6053 W CENTURY BLVD. STE 1100
C/O SOFIA FILI
LOS ANGELES, CA 900456442 US

New Mailing Address:

6053 W CENTURY BLVD. STE 1100
C/O LICENSING
LOS ANGELES, CA 900456442 US

FEI Number: 95-4040623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COBD () Delete
Name: ROSENFELD, RICHARD
Address: 6053 W CENTURY BLVD. STE 1100
City-St-Zip: LOS ANGELES, CA 900456442 US

Title: COBD () Delete
Name: FLAX, LARRY
Address: 6053 W CENTURY BLVD. STE 1100
City-St-Zip: LOS ANGELES, CA 900456442 US

Title: PCED () Delete
Name: HIPP, FREDERICK R
Address: 6053 W CENTURY BLVD. STE 1100
City-St-Zip: LOS ANGELES, CA 900456442 US

Title: VP () Delete
Name: LEVIN, GREGORY S
Address: 6053 W CENTURY BL, 11TH FLOOR
City-St-Zip: LOS ANGELES, CA 90045 US

Title: D () Delete
Name: BAKER, BILL
Address: 3 LOCHMOOR LANE
City-St-Zip: NEWPORT BEACH, CA 92660 US

Title: D () Delete
Name: ROSSER, HAROLD O
Address: 126 E. 56TH STREET
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PCED (X) Change () Addition
Name: ROSENFELD, RICHARD L
Address: 6053 W CENTURY BLVD. STE 1100
City-St-Zip: LOS ANGELES, CA 900456442 US

Title: VP (X) Change () Addition
Name: COLLYNS, SUSAN M
Address: 6053 W CENTURY BL, 11TH FLOOR
City-St-Zip: LOS ANGELES, CA 90045 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN M COLLYNS

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date

RICHARD L ROSENFELD, DIRECTOR
6053 W CENTURY BLVD
STE 1100
LOS ANGELES, CA 90045

LARRY FLAX, CO-PRES, DIRECTOR
6053 W CENTURY BLVD
STE 1100
LOS ANGELES, CA 90045