

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

FILED  
May 04 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P16241** (2)  
1. Corporation Name  
**MANDEL'S OF CALIFORNIA, INC.**

Principal Place of Business <b>501 N. BROADWAY ST. LOUIS MO 63102 US</b>	Mailing Address <b>P.O. BOX 14445 N/A ST. LOUIS MO 63178-4445 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified <b>10/05/1987</b>	
21		26		4. FEI Number <b>95-0598245</b>	
22		27		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24		29		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM INC 1201 HAYES STREET STE - 105 TALLAHASSEE FL 32301</b>				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				85 Zip Code	

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>MILLER, ALAN</b>	1.2 NAME	<b>PAUL DICK</b>
STREET ADDRESS	<b>501 N BROADWAY</b>	1.3 STREET ADDRESS	<b>LOWRENCIE HONIG</b>
CITY-ST-ZIP	<b>ST. LOUIS MO</b>	1.4 CITY-ST-ZIP	<b>501 N. BROADWAY</b>
TITLE	VD <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>MICHNER, KARL</b>	2.2 NAME	<b>DICK</b>
STREET ADDRESS	<b>501 N BROADWAY</b>	2.3 STREET ADDRESS	<b>BART BROWN</b>
CITY-ST-ZIP	<b>ST. LOUIS MO</b>	2.4 CITY-ST-ZIP	<b>501 N. BROADWAY</b>
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCCAIN, THOMAS</b>	3.2 NAME	
STREET ADDRESS	<b>12707 CORUM WAY DRIVE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ST. LOUIS MO</b>	3.4 CITY-ST-ZIP	
TITLE	CFO <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>COOPER, DAVID</b>	4.2 NAME	<b>SECRETARY</b>
STREET ADDRESS	<b>501 N BROADWAY</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ST LOUIS MO</b>	4.4 CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SACHS, ALAN</b>	5.2 NAME	
STREET ADDRESS	<b>501 N BROADWAY</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ST LOUIS MO</b>	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	<b>DICK</b>
STREET ADDRESS		6.3 STREET ADDRESS	<b>JACOB DOFT</b>
CITY-ST-ZIP		6.4 CITY-ST-ZIP	<b>41 ROCK HAVEN BLVD SUITE 401</b>

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: 4/12/98 3:4 331 752F

CR2E034 (10/97)