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FILED

Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P23505

(1)

1. Corporation Name

OTIS SPUNKMEYER, INC.

Principal Place of Business

14390 CATALINA STREET
SAN LEANDRO CA 94577

Mailing Address

14390 CATALINA STREET
SAN LEANDRO CA 94577

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/21/1989

4. FEI Number

94-2536513

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Above
Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Above
Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CASTINE, BARBARA
7548 CURRENCY DRIVE
ORLANDO FL 32809

10. Name and Address of New Registered Agent

81 Name TARKENTON, WAYNE

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

83 7548 CURRENCY DRIVE

84 City ORLANDO

FL

85 Zip Code 32809

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

Wayne Tarkenton

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/14/98

12. OFFICERS AND DIRECTORS

TITLE PD
NAME RAWLINGS, LINDA
STREET ADDRESS 412 SCENIC AVE.
CITY-ST-ZIP PIEDMONT CA ☒ DELETE

TITLE CD
NAME RAWLINGS, KENNETH
STREET ADDRESS 14490 CATALINA ST
CITY-ST-ZIP SAN LEANDRO CA ☐ DELETE

TITLE S
NAME RICKS, STEVE
STREET ADDRESS 14490 CATALINA STREET
CITY-ST-ZIP SAN LEANDRO CA ☐ DELETE

TITLE CFO
NAME MORLOCK, STEVE
STREET ADDRESS 14490 CATALINA STREET
CITY-ST-ZIP SAN LEANDRO CA ☐ DELETE

TITLE P
NAME SCHIAVO, JOHN
STREET ADDRESS 14490 CATALINA ST
CITY-ST-ZIP SAN LEANDRO CA ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

Steve Rick

510-357-9836

CR2E034 (10/97)