

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P23505

1. Entity Name

OTIS SPUNKMEYER, INC.

FILED
Jan 19, 2000 8:00 am
Secretary of State

01-19-2000 90207 017 ***150.00

Principal Place of Business

Mailing Address

14390 CATALINA STREET
SAN LEANDRO CA 94577

14390 CATALINA STREET
SAN LEANDRO CA 94577-5514

2. Principal Place of Business

Above

3. Mailing Address

Above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

94-2536513

Applied For

Not Applicable

Zip

Country

Zip

Country

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

TARKENTON, WAYNE
7548 CURRENCY DR
ORLANDO FL 32809

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

TITLE ☐ Change ☐ Addition
NAME Director
STREET ADDRESS Andrew KOHN
CITY-ST-ZIP 410 First Atlantic, 135 E 57th St. 29th Fl
N.Y. NY 10022

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

TITLE ☐ Change ☐ Addition
NAME Director
STREET ADDRESS JOSEPH JAVIV
CITY-ST-ZIP SAME AS ABOVE

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

TITLE ☐ Change ☐ Addition
NAME Director
STREET ADDRESS ROBERTO BLIARON
CITY-ST-ZIP SAME AS ABOVE

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

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

TITLE ☐ Delete
NAME D
STREET ADDRESS KOHN, ANDREW
CITY-ST-ZIP C/O 1ST ATLANTIC, 135 E 57 ST., 29TH FL
NEW YORK NY 10022

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

TITLE ☐ Delete
NAME D
STREET ADDRESS JAVIV, JOSEPH
CITY-ST-ZIP C/O 1ST ATLANTIC, 135 E 57 ST., 29TH FL
NEW YORK NY 10022

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

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:

Steve Rich

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/00

Date

Daytime Phone #

CR2E034 (9/99)