

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P32898

1. Entity Name

CINNABON, INC.

Principal Place of Business

SIX CONCOURSE PKWY
STE 1700
ATLANTA GA 30328

Mailing Address

P.O. BOX 8H001
TAX DEPARTMENT
SAN ANTONIO TX 78201

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 91-1498362

Applied For

Not Applicable

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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, 2001 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 PD ☐ Delete
NAME KAPLAN, GREGG
STREET ADDRESS 6 CONCOURSE PKY STE 1700
CITY-ST-ZIP ATLANTA GA 30328

TITLE ASAT ☐ Delete
NAME KRENTZ, L
STREET ADDRESS 936 N 34TH ST, 3 FL
CITY-ST-ZIP SEATTLE WA 98103

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Mar 29, 2001 8:00 am
Secretary of State

03-29-2001 90390 001 ***150.00

638700



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

0004978



attachment
D# P32898
638700

CINNABON, INC.
CORPORATION OFFICERS AND DIRECTORS

Gregg Kaplan
President/CEO/Director
Six Concourse Parkway, Suite 1700
Atlanta, GA 30328-5352

Samuel Frankel
Vice President/Secretary/Director
Six Concourse Parkway, Suite 1700
Atlanta, GA 30328-5352

Lenore Krentz
Vice President/Finance
Six Concourse Parkway, Suite 1700
Atlanta, GA 30328-5352

Harold M. Cohen
Asst. Secretary
Six Concourse Parkway, Suite 1700
Atlanta, GA 30328-5352

Kenneth S. Kaplan
Asst. Secretary
Six Concourse Parkway, Suite 1700
Atlanta, GA 30328-5352

Barbara Timm-Brock
Chief Operating Officer
Six Concourse Parkway, Suite 1700
Atlanta, GA 30328-5352

Jerry Bell
Vice President/Gen. Mgr. Int'l Division
Six Concourse Parkway, Suite 1700
Atlanta, GA 30328-5352

Frank Belatti
Director
Six Concourse Parkway
Atlanta, GA 30328-5352

Dick Holbrook
Director
Six Concourse Parkway
Atlanta, GA 30328-5352

FEIN: 91-1498362
State of Incorporation: WA
Date of Incorporation: 9/10/90
County: King