

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91066 021 ***150.00

DOCUMENT # P32898

1. Entity Name
CINNABON, INC.



Principal Place of Business
SIX CONCOURSE PKWY
STE 1700
ATLANTA, GA 30328

Mailing Address
P.O. BOX BH001
TAX DEPARTMENT
SAN ANTONIO, TX 78201



03252004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME ELLIOT, CHRIS
STREET ADDRESS 6 CONCOURSE PKY STE 1700
CITY-ST-ZIP ATLANTA, GA 30328

TITLE ASAT
NAME KRENTZ, L
STREET ADDRESS SIX CONCOURSE PKY STE 1700
CITY-ST-ZIP ATLANTA, GA 30320

TITLE V
NAME TANENBAUM, ALLAN J
STREET ADDRESS SIX CONCOURSE PKY STE 1700
CITY-ST-ZIP ATLANTA, GA 30328

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 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

ALLAN J TANENBAUM

4/21/04 2103324151

Date

Daytime Phone #