

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32898

Entity Name: CINNABON, INC.

FILED
Aug 12, 2005
Secretary of State

Current Principal Place of Business:

SIX CONCOURSE PKWY
STE 1700
ATLANTA, GA 30328

New Principal Place of Business:

200 GLENRIDGE PT PKWY
SUITE 200
ATLANTA, GA 30342

Current Mailing Address:

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

New Mailing Address:

FEI Number: 91-1498362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELLIOT, CHRIS
Address: 6 CONCOURSE PKY STE 1700
City-St-Zip: ATLANTA, GA 30328

Title: ASAT () Delete
Name: KRENTZ, L
Address: SIX CONCOURSE PKY STE 1700
City-St-Zip: ATLANTA, GA 30320

Title: V () Delete
Name: TANENBAUM, ALLAN J
Address: SIX CONCOURSE PKY STE 1700
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROMANIELLO, STEVE
Address: C/O FOCUS BRANDS, 200 GLENRIDGE PT PKWY
City-St-Zip: ATLANTA, GA 30342

Title: TREA (X) Change () Addition
Name: KRENTZ, LENORE
Address: C/O FOCUS BRANDS, 200 GLENRIDGE PT PKWY
City-St-Zip: ATLANTA, GA 30342

Title: SECY (X) Change () Addition
Name: ROOKES, KATHRYN
Address: C/O FOCUS BRANDS, 200 GLENRIDGE PT PKWY
City-St-Zip: ATLANTA, GA 30342

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LENORE KRENTZ

Electronic Signature of Signing Officer or Director

TREA

08/12/2005

Date