

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra P. Morfham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P38545 (0)

1. Corporation Name

MRS. FIELDS DEVELOPMENT CORPORATION



Principal Place of Business

666 MAIN STREET
PARK CITY UT 84060

Mailing Address

666 MAIN STREET
PARK CITY UT 84060

2. Principal Place of Business

21 462 W. Bearcat Drive

State, Apt. #, etc.

22 City & State

23 Salt Lake City, UT

Zip

24 84115

Country

25 USA

2a. Mailing Address

26 462 W. Bearcat Drive

State, Apt. #, etc.

27 City & State

28 Salt Lake City, UT

Zip

29 84115

Country

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL 85 Zip Code

3. Date incorporated or qualified

04/28/1992

3a. Date of Last Report

02/13/1995

4. FEI Number

87-0481272

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

SIGNATURE

Signature for person who is not a registered agent

Signature for person who is a registered agent

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
D	FIELDS, DEBRA J.	333 MAIN STREET	PARK CITY UT	☐
P	HODGES, LARRY A	666 MAIN STREET	PARK CITY UT	☐
V	PIERCE, L. TIM	666 MAIN STREET	PARK CITY UT	☐
S	GUGGOLD, EDWARD L.	666 MAIN STREET	PARK CITY UT	☒
D	HODGES, LARRY A	666 MAIN STREET	PARK CITY UT	☐
D	OSNOS, GILBERT C	666 MAIN STREET	PARK CITY UT	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
1	NAME			☐	☐	☐
2	NAME			☐	☐	☐
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97	NAME			☐	☐	☐
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100	NAME			☐	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 officer 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, as changed, or on an amendment with an address.

SIGNATURE:

L. Tim Pierce

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 8, 1996

801/463-2000

CR2E034 (12/95)