

FILED
Mar 18 1997 8:00am
Secretary of State

DOCUMENT # P38545 (0)
1. Corporation Name: MRS. FIELDS DEVELOPMENT CORPORATION

462 W. BEARCAT DRIVE
SALT LAKE CITY UT 84115-2520
US

21	Suite, Apt. #, etc.		26	State, Apt. #, etc.	
22	City & State		27	City & State	
23	Zip	Country	28	Zip	
24		25	29		

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

FL 85 Zip Code:

9416

TITLE	D	
NAME	FIELDS, DEBRA J.	☐ DELETE
STREET ADDRESS	333 MAIN STREET	
CITY- ST- ZIP	PARK CITY UT	
TITLE	P	☐ DELETE
NAME	HODGES, LARRY A	
STREET ADDRESS	462 W BEARCAT DRIVE	
CITY- ST- ZIP	SALT LAKE CITY UT	
TITLE	V	☐ DELETE
NAME	PIERCE, L. TIM	
STREET ADDRESS	462 W BEARCAT DRIVE	
CITY- ST- ZIP	SALT LAKE CITY UT	
TITLE	S	☐ DELETE
NAME	PIERCE, TIM L	
STREET ADDRESS	462 W BEARCAT DRIVE	
CITY- ST- ZIP	SALT LAKE CITY UT	
TITLE	D	☐ DELETE
NAME	HODGES, LARRY A	
STREET ADDRESS	462 W BEARCAT DRIVE	
CITY- ST- ZIP	SALT LAKE CITY UT	
TITLE	D	☐ DELETE
NAME	OSNOS, GILBERT C	
STREET ADDRESS	462 W BEARCAT DRIVE	
CITY- ST- ZIP	SALT LAKE CITY UT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I do hereby certify that the information appearing in this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the person or persons responsible to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 42 or Block 43 of the annual report or supplemental annual report.

C32E034 (9.96)