

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006688

Entity Name: CALIFORNIA PIZZA KITCHEN, INC.

Current Principal Place of Business:

1815 HAWTHORNE BLVD
REDONDO BEACH, CA 90278

Current Mailing Address:

1815 HAWTHORNE BLVD
REDONDO BEACH, CA 90278 US

FEI Number: 95-4040623

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title CEO, PRESIDENT & DIRECTOR
Name HYATT, JAMES F
Address 1815 HAWTHORNE BLVD
City-State-Zip: REDONDO BEACH CA 90278

Title SECRETARY
Name JONES, KENDALL
Address 1815 HAWTHORNE BLVD
City-State-Zip: REDONDO BEACH CA 90278

I hereby 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 all other like empowered.

SIGNATURE: KENDALL JONES

KENDALL JONES

02/02/2021

Electronic Signature of Signing Officer/Director Detail

Date