

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006688

Entity Name: CALIFORNIA PIZZA KITCHEN, INC.

Current Principal Place of Business:

12181 BLUFF CREEK DRIVE
5TH FLOOR
PLAYA VISTA, CA 90094

FILED
Jun 25, 2020
Secretary of State
1660626538CC

Current Mailing Address:

12181 BLUFF CREEK DRIVE
5TH FLOOR
PLAYA VISTA, CA 90094 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 12181 BLUFF CREEK DRIVE
5TH FLOOR
City-State-Zip: PLAYA VISTA CA 90094

Title VP, ASSISTANT SECRETARY AND DIRECTOR
Name OLSHANSKY, JOSHUA
Address 12181 BLUFF CREEK DRIVE
5TH FLOOR
City-State-Zip: PLAYA VISTA CA 90094

Title SECRETARY
Name JOLLAY, ANNE ELIZABETH
Address 12181 BLUFF CREEK DRIVE
5TH FLOOR
City-State-Zip: PLAYA VISTA CA 90094

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: ANNE JOLLAY

**GENERAL COUNSEL/
CORP SECRETARY**

06/25/2020

Electronic Signature of Signing Officer/Director Detail

Date