

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006688

Entity Name: CALIFORNIA PIZZA KITCHEN, INC.

Current Principal Place of Business:

575 ANTON BLVD., SUITE 100,
COSTA MESA, CA 92626

Current Mailing Address:

575 ANTON BLVD., SUITE 100,
COSTA MESA, CA 92626 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 WARNE, JEFF
Address 575 ANTON BLVD., SUITE 100,
City-State-Zip: COSTA MESA CA 92626

Title SECRETARY
Name JONES, KENDALL
Address 575 ANTON BLVD., SUITE 100,
City-State-Zip: COSTA MESA CA 92626

Title CFO
Name CHOWDHARY, HARSHVARDHAN
Address 575 ANTON BLVD., SUITE 100,
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR
Name KOKINI, DANIEL M.
Address 575 ANTON BLVD., SUITE 100,
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR
Name SHEETZ, ASHLEY
Address 575 ANTON BLVD., SUITE 100,
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR
Name YAMARONE, CHARLES
Address 575 ANTON BLVD., SUITE 100,
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR
Name YOUNG, J.R.
Address 575 ANTON BLVD., SUITE 100,
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR
Name TOLBERT, JOHN
Address 575 ANTON BLVD., SUITE 100,
City-State-Zip: COSTA MESA CA 92626

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

**CORPORATE
SECRETARY**

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date