

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002864

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: MAGGIANO'S/CORNER BAKERY HOLDING CORPORATION

**Current Principal Place of Business:**

6820 LBJ FREEWAY  
DALLAS, TX 75240

**New Principal Place of Business:**

**Current Mailing Address:**

6820 LBJ FREEWAY  
DALLAS, TX 75240

**New Mailing Address:**

FEI Number: 75-2375448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: THOMSON, ROGER F  
Address: 3925-A GILBERT AVE.  
City-St-Zip: DALLAS, TX 75219

Title: VT ( ) Delete  
Name: SONSTEBY, CHARLES M  
Address: 607 CANEMOUNT  
City-St-Zip: COPPELL, TX 75019

Title: VAS ( ) Delete  
Name: TOBIN, JAY L  
Address: 7114 MCKAMY BLVD.  
City-St-Zip: DALLAS, TX 75248

Title: AS ( ) Delete  
Name: MAHONEY, BARBARA L  
Address: 3806 SEMINOLE COURT  
City-St-Zip: CARROLLTON, TX 75007

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: RICHARD, LAURA C  
Address: 6820 LBJ FRWY  
City-St-Zip: DALLAS, TX 75240

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA C. RICHARD

AS

04/27/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date