

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TAMARA H. MORTIMER
Secretary of State
TALLAHASSEE, FLORIDA 32399-0001

APPROVED
AND
FILED

NOV 15 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000005981 (5)**

KING'S HAWAIIAN BAKERY WEST, INC.

(DO NOT WRITE IN THIS SPACE)

1. Principal Place of Business P.O. BOX 7879 TORRANCE CA 90504-9279		2a. Mailing Address P.O. BOX 7879 TORRANCE CA 90504-9279		3. Date of Appointment or Extension 11/21/1994		3a. Date of Last Report	
2. Principal Place of Business 21		2a. Mailing Address 26		4. FEI Number 95-3512164		Applied For ☐ Not Applicable	
22. State, Apt. # etc. 22		27. State, Apt. # etc. 27		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. City & State 23		28. City & State 28		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. ☐ County 24		25. ☐ County 25		29. ☐ County 29		30. ☐ County 30	
9. Name and Address of Current Registered Agent HILTON, JIM 3265 MERIDIAN PARKWAY, STE 114 FT LAUDERDALE FL 33331				10. Name and Address of New Registered Agent			
				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83.			
				84. City FL 85. Zip Code			
11. Pursuant to the provisions of Sections 607.0902 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.							

SIGNATURE

(Signature of Registered Agent or Registered Agent and Not Applicable)

(Signature of Registered Agent or Registered Agent and Not Applicable)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME STREET ADDRESS CITY, ST, ZIP	PD TAIRA, MARK 2947 EL DORADO STREET TORRANCE CA	13.1 (1) NAME	☐ Change ☐ Addition
12.2 NAME STREET ADDRESS CITY, ST, ZIP	V TSUNEKO, TAIRA 2947 EL DORADO STREET TORRANCE CA	13.2 (2) NAME	☐ Change ☐ Addition
12.3 NAME STREET ADDRESS CITY, ST, ZIP	STD TAIRA, LEATRICE 2947 EL DORADO STREET TORRANCE CA	13.3 (3) NAME	☐ Change ☐ Addition
12.4 NAME STREET ADDRESS CITY, ST, ZIP		13.4 (4) NAME	☐ Change ☐ Addition
12.5 NAME STREET ADDRESS CITY, ST, ZIP		13.5 (5) NAME	☐ Change ☐ Addition
12.6 NAME STREET ADDRESS CITY, ST, ZIP		13.6 (6) NAME	☐ Change ☐ Addition
12.7 NAME STREET ADDRESS CITY, ST, ZIP		13.7 (7) NAME	☐ Change ☐ Addition
12.8 NAME STREET ADDRESS CITY, ST, ZIP		13.8 (8) NAME	☐ Change ☐ Addition
12.9 NAME STREET ADDRESS CITY, ST, ZIP		13.9 (9) NAME	☐ Change ☐ Addition
12.10 NAME STREET ADDRESS CITY, ST, ZIP		13.10 (10) NAME	☐ Change ☐ Addition

SIGNATURE:

Mark Taira

Mark Taira

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-17-95

(310) 515-7104