2008 FOR PROFIT CORPORATION

FILED May 19, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT #F9400005981 05-19-2008 90035 049 ***158.75 KING'S HAWAIIAN BAKERY WEST, INC. Principal Place of Business Mailing Address 19161 HARBORGATE WAY 19161 HARBORGATE WAY TORRANCE, CA 90501 US TORRANCE, CA 90501 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04182008 Chg-P City & State City & State 4. FEI Number Applied For 95-3512164 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Robert Hammer FITZGERALD, RICHARD JOHN Street Address (P.O. Box Number is Not Acceptable) 1420 Noell Blvd. 16410 DIAMOND PLACE FT LAUDERDALE, FL 33331 Zip Code 34683 Palm Harbor 8. The above named entity submits this statement for the purpose of hanging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agen 4-18-08 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Delete TITLE ☐ Change WEEDA, SHELBY NAME MAME STREET ADDRESS **42 SHEARWATER** STREET ADDRESS CITY-ST-ZIP **IRVINE, CA 92714** CITY-ST-ZIP TITLE VP Detete TITLE ☐ Change ■ Addition TAIRA, CURTIS NAME NAME STREET ADDRESS 22917 FELBAR AVENUE STREET ADDRESS CITY-ST-ZIP TORRACE, CA 90505 CITY-ST-ZIP ☐ Change Addition ☐ Detete TITLE TITLE NAME TAIRA, LEATRICE NAME 22905 WADE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORRANCE, CA 90505 CITY-ST-ZIP Delete 3 MT ☐ Addition TOTALE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change Detete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with

SIGNATURE:

Sheby Weeda, President

4-18-08

(310) 533-3250

Dzytme Phone #