

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005981

FILED
Aug 05, 2010
Secretary of State

Entity Name: KING'S HAWAIIAN BAKERY WEST, INC.

Current Principal Place of Business:

19161 HARBORGATE WAY
TORRANCE, CA 90501 US

New Principal Place of Business:

Current Mailing Address:

19161 HARBORGATE WAY
TORRANCE, CA 90501 US

New Mailing Address:

FEI Number: 95-3512164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMMER, ROBERT
1420 NOELL BLVD.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

SEISING, JIM
340 BELL BRANCH LANE
JACKSONVILLE, FL 32259 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: JIM SEISING

08/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TAIRA, MARK
Address: 22905 WADE AVENUE
City-St-Zip: TORRANCE, CA 90505

Title: VP
Name: TAIRA, CURTIS
Address: 22917 FELBAR AVENUE
City-St-Zip: TORRANCE, CA 90505

Title: STD
Name: TAIRA, LEATRICE
Address: 22905 WADE AVENUE
City-St-Zip: TORRANCE, CA 90505

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: MARK TAIRA

CEO

08/05/2010

Electronic Signature of Signing Officer or Director

Date