2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 20, 2000 8:00 am Secretary of State DOCUMENT # **F94000005981** KING'S HAWAIIAN BAKERY WEST, INC. 04-20-2000 90060 006 ***158.75 Mailing Address Principal Place of Business 406 AMAPOLA AVE. 406 AMAPOLA AVE. SUITE 100 SUITE 100 TORRANCE CA 90501-7228 TORRANCE CA 90501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 95-3512164 Not Applicable _ Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \mathbf{x} Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FITZGERALD, RICHARD JOHN Street Address (P.O. Box Number is Not Acceptable) 16410 DIAMOND PLACE FT LAUDERDALE FL 33331 Zip Code FL 8. 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PD ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME TAIRA, MARK NAME STREET ADDRESS STREET ADDRESS 22905 WADE AVENUE CITY-ST-7IP CITY-ST-ZIP **TORRANCE CA 90505** ☐ Change ☐ Addition ☐ Delete TITLE NAME TAIRA, CURTIS NAME STREET ADDRESS 22917 FELBAR AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TORRACE CA 90505** ☐ Change ☐ Addition STD ☐ Delete TITLE TITLE TAIRA, LEATRICE NAME ---NAME STREET ADDRESS 22905 WADE AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TORRANCE CA 90505** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with a paddress, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

SONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

3-24-2000

(310) 533-3250

Date

Daytime Phone #

☐ Change

☐ Addition

CR2E034 (9/99