2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 02, 2001 8:00 am DOCUMENT # F9400005981 **Secretary of State** 1. Entity Name KING'S HAWAIIAN BAKERY WEST, INC. 03-02-2001 90040 045 ***158.75 Principal Place of Business Mailing Address 406 AMAPOLA AVE. 406 AMAPOLA AVE. SUITE 100 SUITE 100 925007 TORRANCE CA 90501 TORRANCE CA 90501 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 95-3512164 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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 City Zip Code 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition TAIRA, MARK NAME NAME STREET ADDRESS STREET ADDRESS 22905 WADE AVENUE CITY-ST-ZIP CITY-ST-ZIP TORRANCE CA 90505 ☐ Change Addition TITLE ☐ Delete TITLE TAIRA, CURTIS NAME NAME STREET ADDRESS STREET ADDRESS 22917 FELBAR AVENUE CITY-ST-ZIP CITY-ST-7IP **TORRACE CA 90505** Change Addition TITLE STD ☐ Delete TITLE NAME TAIRA, LEATRICE NAME STREET ADDRESS STREET ADDRESS 22905 WADE AVENUE CITY-ST-ZIP CITY-ST-7IP **TORRANCE CA 90505** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME

I hereby 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 an address with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Mark Taira SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 2-09-01

(310) 533-3250