

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0598802
Michael G. Adams
KY Secretary of State
Received and Filed
3/16/2021 11:59:18 AM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: CALIFORNIA PIZZA KITCHEN, INC.
Company ID: 0598802
State of origin: Delaware
Formation date: 11/9/2004 12:00:00 AM
Date filed: 3/16/2021 11:59:18 AM
Fee: \$15.00

Principal Office

575 ANTON BLVD., SUITE 100,
COSTA MESA, CA 92626

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	James Hyatt	575 Anton Blvd., Suite 100, Costa Mesa, CA 92626
CFO	Judd Tirnauer	575 Anton Blvd., Suite 100, Costa Mesa, CA 92626
Secretary	Kendall Jones	575 Anton Blvd., Suite 100, Costa Mesa, CA 92626

Directors

Director	James Hyatt	575 Anton Blvd., Suite 100, Costa Mesa, CA 92626
----------	-------------	--

Signatures

Signature	Kendall Jones
Title	Secretary