

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0421787
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
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: MRS. FIELDS ORIGINAL COOKIES, INC.
Company ID: 0421787
State of origin: Delaware
Formation date: 9/24/1996 12:00:00 AM
Date filed: 6/22/2012 3:05:06 PM
Fee: \$15.00

Principal Office

1141 W 2400 S
SALT LAKE CITY, UT 84119-1547

Registered Agent Name/Address

CSC LAWYERS INC. SERVICE CO.
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

CEO	TIM CASEY	1141 W 2400 S, SLC, UT 84119
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Directors

Director	DAVID BARR	1141 W 2400 S, SLC, UT 84119
Director	BRUCE PETTET	1141 W 2400 S, SLC, UT 84119
Director	ROBERT MORRISON	1141 W 2400 S, SLC, UT 84119
Director	JIM ZENNI	1141 W 2400 S, SLC, UT 84119
Director	CHRIS KIPLEY	1141 W 2400 S, SLC, UT 84119
Director	MICHAEL STEWART	1141 W 2400 S, SLC, UT 84119

Signatures

Signature	Jennifer Horkan
Title	G/L Accountant