

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000000051

**Entity Name:** WORLDWIDE BRANDS, INC.**Current Principal Place of Business:**1635 E. HWY. 50  
ATTN:WADE BOYETTE SUITE 300  
CLERMONT, FL 34711**Current Mailing Address:**1635 E. HWY. 50  
ATTN: WADE BOYETTE SUITE 300  
CLERMONT, FL 34711 US**FEI Number:** 59-3688228**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BOYETTE, KENNETH WADE JR.  
1635 E. HWY. 50  
ATTN:WADE BOYETTE SUITE 300  
CLERMONT, FL 34711 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:** KENNETH WADE BOYETTE JR.

01/02/2013

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |  |
|-----------------|--|
| Title           | COB  |
| Name            | MALTA, J CHRISTIAN                             |
| Address         | 1635 E. HWY. 50<br>ATTN:WADE BOYETTE SUITE 300 |
| City-State-Zip: | CLERMONT FL 34711                              |

|                 |  |
|-----------------|--|
| Title           | CEO  |
| Name            | MALTA, J CHRISTIAN                             |
| Address         | 1635 E. HWY. 50<br>ATTN:WADE BOYETTE SUITE 300 |
| City-State-Zip: | CLERMONT FL 34711                              |

|                 |  |
|-----------------|--|
| Title           | PRES   |
| Name            | RITZEL, JAMES P SR.                            |
| Address         | 1635 E. HWY. 50<br>ATTN:WADE BOYETTE SUITE 300 |
| City-State-Zip: | CLERMONT FL 34711                              |

|                 |  |
|-----------------|--|
| Title           | COO  |
| Name            | RITZEL, JAMES P. SR.                           |
| Address         | 1635 E. HWY. 50<br>ATTN:WADE BOYETTE SUITE 300 |
| City-State-Zip: | CLERMONT FL 34711                              |

|                 |  |
|-----------------|--|
| Title           | CFO  |
| Name            | RITZEL, JAMES P. SR.                           |
| Address         | 1635 E. HWY. 50<br>ATTN:WADE BOYETTE SUITE 300 |
| City-State-Zip: | CLERMONT FL 34711                              |

|                 |  |
|-----------------|--|
| Title           | T/C  |
| Name            | RITZEL, JAMES P. SR.                           |
| Address         | 1635 E. HWY. 50<br>ATTN:WADE BOYETTE SUITE 300 |
| City-State-Zip: | CLERMONT FL 34711                              |

*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:** JAMES P RITZEL SR.

PRESIDENT/CFO/COO

01/02/2013

Electronic Signature of Signing Officer/Director Detail

Date