

**2013 FLORIDA PROFIT CORPORATION AMENDED 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.

01/09/2013

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

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

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

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

Title	T/C
Name	RITZEL, JAMES P. SR.
Address	1635 E. HWY. 50 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

COO/CFO

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date