

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 18, 2005 8:00 am**  
**Secretary of State**

04-18-2005 90306 008 \*\*\*150.00



**DOCUMENT # F02000000688**

1. Entity Name  
**WOLFGANG PUCK WORLDWIDE, INC.**

Principal Place of Business      Mailing Address  
**100 CRESCENT DRIVE, SUITE 100**      **100 CRESCENT DRIVE, SUITE 100**  
**BEVERLY HILLS, CA 90210**                      **BEVERLY HILLS, CA 90210**



2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

04012005      Chg-P      CR2E034 (10/03)

City & State      City & State

4. FEI Number      Applied For  
**95-4809367**                      Not Applicable

Zip      Country      Zip      Country

5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**PARACORP INCORPORATED**  
**236 EAST 6TH AVENUE**  
**TALLAHASSEE, FL 32303**

7. Name and Address of New Registered Agent

Name \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
 City \_\_\_\_\_ **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.       **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD KAUTZ, ROB 100 CRESCENT DRIVE, SUITE 100 BEVERLY HILLS, CA 90210	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD PUCK, WOLFGANG 100 CRESCENT DRIVE, SUITE 100 BEVERLY HILLS, CA 90210	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RABIN, STUART J 100 CRESCENT DRIVE, SUITE 100 BEVERLY HILLS, CA 90210	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCULLEY, DAVID 100 CRESCENT DRIVE, SUITE 100 BEVERLY HILLS, CA 90210	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO PUCK, WOLFGANG 100 CRESCENT DRIVE, SUITE 100 BEVERLY HILLS, CA 90210	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TAKAHASHI, LARRY 100 CRESCENT DRIVE, SUITE 100 BEVERLY HILLS, CA 90210	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D/C/CEO Puck, Wolfgang 100 N. Crescent Dr. Suite 100 Beverly Hills, CA 90210	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T/S/D Essa, Joseph 100 N. Crescent Dr. Suite 100 Beverly Hills, CA 90210	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jacobson, Mitchell 100 N. Crescent Dr. Suite 100 Beverly Hills, CA 90210	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Chu, David 100 N. Crescent Dr. Suite 100 Beverly Hills, CA 90210	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_ **Joseph Essa**      **4-13-2005**      **310 432 1500**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #