

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000688

FILED
Apr 26, 2007
Secretary of State

Entity Name: WOLFGANG PUCK WORLDWIDE, INC.

Current Principal Place of Business:

100 CRESCENT DRIVE, SUITE 100
BEVERLY HILLS, CA 90210

New Principal Place of Business:

100 CRESCENT DRIVE
SUITE 100
BEVERLY HILLS, CA 90210

Current Mailing Address:

100 CRESCENT DRIVE, SUITE 100
BEVERLY HILLS, CA 90210

New Mailing Address:

100 CRESCENT DRIVE
SUITE 100
BEVERLY HILLS, CA 90210

FEI Number: 95-4809367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDCC () Delete
Name: PUCK, WOLFGANG
Address: 100 N CRESCENT DR, STE 100
City-St-Zip: BEVERLY HILLS, CA 90210

Title: CD () Delete
Name: PUCK, WOLFGANG
Address: 100 CRESCENT DRIVE, SUITE 100
City-St-Zip: BEVERLY HILLS, CA 90210

Title: D () Delete
Name: RABIN, STUART J
Address: 100 CRESCENT DRIVE, SUITE 100
City-St-Zip: BEVERLY HILLS, CA 90210

Title: D () Delete
Name: SCULLEY, DAVID
Address: 100 CRESCENT DRIVE, SUITE 100
City-St-Zip: BEVERLY HILLS, CA 90210

Title: CEO () Delete
Name: PUCK, WOLFGANG
Address: 100 CRESCENT DRIVE, SUITE 100
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VTSD () Delete
Name: ESSA, JOSEPH
Address: 100 CRESCENT DRIVE, SUITE 100
City-St-Zip: BEVERLY HILLS, CA 90210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: PUCK, WOLFGANG
Address: 100 N CRESCENT DRIVE, SUITE 100
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VSTD (X) Change () Addition
Name: ESSA, JOSEPH
Address: 100 CRESCENT DRIVE, SUITE 100
City-St-Zip: BEVERLY HILLS, CA 90210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JACOBSON, MITCHELL
Address: 100 N. CRESCENT DRIVE, SUITE 100
City-St-Zip: BEVERLY HILLS, CA 90210

Title: D (X) Change () Addition
Name: CHU, DAVID
Address: 100 N. CRESCENT DRIVE, SUITE 100
City-St-Zip: BEVERLY HILLS, CA 90210

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH ESSA

VSTD

04/26/2007

Electronic Signature of Signing Officer or Director

Date