

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000688

FILED
Apr 13, 2009
Secretary of State

Entity Name: WOLFGANG PUCK WORLDWIDE, INC.

Current Principal Place of Business:

100 N. CRESCENT DRIVE
SUIITE 100
BEVERLY HILLS, CA 90210

New Principal Place of Business:

Current Mailing Address:

100 N. CRESCENT DRIVE
SUIITE 100
BEVERLY HILLS, CA 90210

New Mailing Address:

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

Title: VSTD () Delete
Name: ESSA, JOSEPH
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: D () Delete
Name: JACOBSON, MITCHELL
Address: 100 N. CRESCENT DRIVE, SUITE 100
City-St-Zip: BEVERLY HILLS, CA 90210

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSTD (X) Change () Addition
Name: ESSA, JOSEPH C
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

I hereby certify that the information supplied with this filing does not qualify 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 C. ESSA

VSTD

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date