

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000688

FILED  
Mar 25, 2011  
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

**OFFICERS AND DIRECTORS:**

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

Title: VSTD  
Name: ESSA, JOSEPH C  
Address: 100 CRESCENT DRIVE, SUITE 100  
City-St-Zip: BEVERLY HILLS, CA 90210

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

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

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

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

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: JOSEPH C ESSA

STD

03/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date