

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90265 050 ***150.00

DOCUMENT # F97000003396

1. Entity Name
WOLFGANG PUCK FOOD COMPANY, INC.



Principal Place of Business
**100 N. CRESCENT DR., SUITE 100
BEVERLY HILLS, CA 90210**

Mailing Address
**100 N. CRESCENT DR., SUITE 100
BEVERLY HILLS, CA 90210**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04222004

Chg-P

CR2E034 (10/03)

4. FEI Number

95-4100729

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSTD
KAUZ, ROB F
2901 CORDA LANE
LOS ANGELES, CA 90049** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P&D
Kautz, Rob F.
- Same -** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
PUCK, WOLFGANG J
805 N. SIERRA DR.
BEVERLY HILLS, CA 90210** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD/CEO
Puck, wolfgang J.
- same -** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
KARAS, DON A
7226 VALENCIA DR
BOCA RATON, FL 33433** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
LAWRIE, JUDITH P
63 FAIRVIEW ROAD
WESTON, MA 02493** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SCULLEY, DAVID
BLACKBURN ROAD
SEWICKLEY, PA 15142** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
TAKAHASHI, LARRY
508 CALLE MAYOR
REDONDO BEACH, CA 90277** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP/T/Assistant Secretary
Takahashi, Larry
- same -** ☒ Change ☐ 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:

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Larry Takahashi

4/23/2004

Date

310 432 1503

Daytime Phone #