

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-18-2005 90306 015 ***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

04012005

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

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

7. Name and Address of New Registered Agent

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, 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 PSD ☒ Delete
NAME KAUTZ, ROB G
STREET ADDRESS 2901 CORDA LANE
CITY-ST-ZIP LOS ANGELES, CA 90049

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

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

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

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

TITLE VTAS ☒ Delete
NAME TAKAHASHI, LARRY
STREET ADDRESS 508 CALLE MAYOR
CITY-ST-ZIP REDONDO BEACH, CA 90277

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/C/D/CEO ☒ Change ☐ Addition
NAME Puck, Wolfgang
STREET ADDRESS 100 N. Crescent Dr. Suite 100
CITY-ST-ZIP Beverly Hills, CA 90210

TITLE T/S ☐ Change ☒ Addition
NAME Essa, Joseph
STREET ADDRESS 100 N. Crescent Dr. #100
CITY-ST-ZIP Beverly Hills, CA 90210

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

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

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

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

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

Joseph Essa

4-13-2009

Date

310 432-1500

Daytime Phone #