

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000688

FILED
Mar 22, 2013
Secretary of State
CC9928046330

Entity Name: WOLFGANG PUCK WORLDWIDE, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 95-4809367

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

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

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

Title ST
Name ARAKAKI, LISA T
Address 100 CRESCENT DRIVE, SUITE 100
City-State-Zip: BEVERLY HILLS CA 90210

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

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

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

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

Title D
Name GIPSON, ROBERT
Address 100 N. CRESCENT DRIVE
SUIITE 100
City-State-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: LISA ARAKAKI

**SECRETARY &
TREASURER**

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date