

2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000000688

Entity Name: WOLFGANG PUCK WORLDWIDE, INC.

Current Principal Place of Business:

8687 MELROSE AVE., ROOM B315
WEST HOLLYWOOD, CA 90069

Current Mailing Address:

8687 MELROSE AVE., ROOM B315
WEST HOLLYWOOD, CA 90069 US

FEI Number: 95-4809367

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: AMANDA FARRELL, ASST. VICE PRESIDENT

04/17/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name PUCK, WOLFGANG
Address 11400 W. OLYMPIC BLVD
City-State-Zip: LOS ANGELES CA 90064

Title SECRETARY, TREASURER
Name LUBITZ, MICHAEL
Address 11400 W. OLYMPIC BLVD
City-State-Zip: LOS ANGELES CA 90064

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: MICHAEL LUBITZ

SECRETARY

04/17/2020

Electronic Signature of Signing Officer/Director Detail

Date