

**2019 FOREIGN PROFIT CORPORATION 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

01/25/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name PUCK, WOLFGANG  
Address 955 KELLY JOHNSON DR  
City-State-Zip: LAS VEGAS NV 89119

Title PRESIDENT  
Name ESSA, JOESPH C  
Address 955 KELLY JOHNSON DRIVE  
City-State-Zip: LAS VEGAS NV 89119

Title SECRETARY, TREASURER  
Name LUBITZ, MICHAEL  
Address 955 KELLY JOHNSON DR  
City-State-Zip: LAS VEGAS NV 89119

*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

01/25/2019

Electronic Signature of Signing Officer/Director Detail

Date