

2017 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000000688

FILED
Oct 26, 2017
Secretary of State
CR7906376888

Entity Name: WOLFGANG PUCK WORLDWIDE, INC.

Current Principal Place of Business:

8687 MELROSE AVE., ROOM B315
BLUE BUILDING
WEST HOLLYWOOD, CA 60069

Current Mailing Address:

8687 MELROSE AVE., ROOM B315
BLUE BUILDING
WEST HOLLYWOOD, CA 60069 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

10/26/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name PUCK, WOLFGANG J
Address 8687 MELROSE AVE., ROOM B315
BLUE BUILDING
City-State-Zip: WEST HOLLYWOOD CA 60069

Title D
Name ESSA, JOE
Address 8687 MELROSE AVE., ROOM B315
BLUE BUILDING
City-State-Zip: WEST HOLLYWOOD CA 60069

Title CFO
Name LUBITZ, MICHAEL
Address 8687 MELROSE AVE., ROOM B315
BLUE BUILDING
City-State-Zip: WEST HOLLYWOOD CA 60069

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

CFO

10/26/2017

Electronic Signature of Signing Officer/Director Detail

Date