

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50963

FILED
Jan 07, 2009
Secretary of State

Entity Name: CAJUN & GRILL OF GURNEE MILLS, INC.

Current Principal Place of Business:

CAJUN & GRILL
6170 W. GRAND AVE., #715
GURNEE, IL 60031 US

New Principal Place of Business:

Current Mailing Address:

8362 PINES BLVD
#292
PEMBORKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 36-3834720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEUNG, QUAI S
8362 PINES BLVD
#292
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YEUNG, HOI SANG,
Address: 2010 PRAIRIE AVE.
City-St-Zip: MIAMI BEACH, FL

Title: D () Delete
Name: YEUNG, QUAI S.
Address: 8362 PINE BOULEVARD, #292
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YEUNG, HOI SANG,
Address: 4104 AURORA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: QUAI S. YEUNG

_____ Electronic Signature of Signing Officer or Director

DIR

01/07/2009

_____ Date