

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50963

FILED  
Jan 08, 2010  
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:**

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

**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  
Name: YEUNG, HOI SANG  
Address: 4104 AURORA STREET  
City-St-Zip: CORAL GABLES, FL 33146

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

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: QUAI S YEUNG

DIR

01/08/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date