2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50963

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

FILED Feb 05, 2013 Secretary of State CC5049249250

Current Principal Place of Business:

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

Current Mailing Address:

8362 PINES BLVD #292

PEMBORKE PINES, FL 33024 US

FEI Number: 36-3834720 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YEUNG, QUAI S 8362 PINES BLVD #292

PEMBROKE PINES, FL 33024 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title D

Name YEUNG, HOI SANG Name YEUNG, QUAI S.

Address 4104 AURORA STREET Address 8362 PINE BOULEVARD, #292

City-State-Zip: CORAL GABLES FL 33146 City-State-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: YEUNG, QUAI S. DIRECTOR 02/05/2013