

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002490

Entity Name: BUBBA GUMP SHRIMP CO. RESTAURANTS, INC.

Current Principal Place of Business:

1510 WEST LOOP SOUTH
HOUSTON, TX 77027

Current Mailing Address:

1510 WEST LOOP SOUTH
HOUSTON, TX 77027

FEI Number: 33-0732383

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P D
Name FERTITTA, TILMAN J
Address 1510 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77027

Title VP S
Name SCHEINTHAL, STEVEN L
Address 1510 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77027

Title VP T
Name LIEM, RICK H
Address 1510 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77027

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: RICK LIEM

TREASURER

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date