2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000001702

Entity Name: MOE'S SOUTHWEST GRILL BRANDON, INC.

FILED Nov 03, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Current Principal Place of Business: New Principal Place of Business:

2338 W BRANDON BLVD BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

2311 WEST MORRISON AVE., #1 6020 WINTHROP TOWN CENTRE AVENUE

TAMPA, FL 33629 RIVERVIEW, FL 33569

FEI Number: 02-0536828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

FRIEL, ANTONY FRIEL, ANTONY 6020 WINTHROP TOWN CENTRE AVENUE 2338 W BRANDON RD BRANDON, FL 33511 US RIVERVIEW, FL 33569

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: 11/03/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGRM () Delete

Title: MGRM RAVING FANS RESTAURA, NT GROUP I, LL C Name: Name:

DISSER, MICHAEL D 2338 WEST BRANDON BLVD Address: 6020 WINTHROP TOWN CENTRE AVENUE Address:

City-St-Zip: BRANDON, FL 33511 City-St-Zip: RIVERVIEW, FL 33569

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: FRIEL. ANTONY G

Address: Address: 6020 WINTHROP TOWN CENTRE AVENUE

RIVERVIEW, FL 33569 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTONY G FRIEL **MGMR** 11/03/2006

Electronic Signature of Signing Officer or Director

Date