

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109417

Entity Name: CRAZY GRILL, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

7048 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

6432 INTERNATIONAL DRIVE
ORLANDO, FL 32819

Current Mailing Address:

7048 INTERNATIONAL DIRVE
ORLANDO, FL 32819

New Mailing Address:

6432 INTERNATIONAL DIRVE
ORLANDO, FL 32819

FEI Number: 38-3662042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAYYID, CEASAR R
2652 WHISPER LAKES CLUB CIRCLE
ORLANDO, FL 32837 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: PVST () Delete
Name: ISAYYID, CEASAR R
Address: 2652 WHISPER LAKES CLUB CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: ISAYYID, CEASAR R
Address: 2652 WHISPER LAKES CLUB CIRCLE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ISAYYID, CEASAR R
Address: 2652 WHISPER LAKES CLUB CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: VPT (X) Change () Addition
Name: SAED, JARALLAH
Address: 6432 INTERNATIONAL DIRVE
City-St-Zip: ORLANDO, FL 32819

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: CEASAR ISAYYID

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04/17/2009

Electronic Signature of Signing Officer or Director

Date