2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000048968

Entity Name: ZODIAC GRILL, INC.

FILED Nov 26, 2012 Secretary of State

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

C/O JERIEES J EWAIS
12585 ASH HARBOR DR
120 WEST ADAMS ST.
JACKSONVILLE, FL 32224
JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

C/O JERIEES J EWAIS

12585 ASH HARBOR DR

120 WEST ADAMS ST.

JACKSONVILLE, FL 32224

JACKSONVILLE, FL 32202

FEI Number: 55-0832451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EWAIS, JERIEES J

12585 ASH HARBOR DR

JACKSONVILLE, FL 32224 US

EWAIS, JERIEES J

120 WEST ADAMS ST.

JACKSONVILLE, FL 32202 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: 11/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 EWAIS, JERIEES J

 Address:
 120 WEST ADAMS ST.

 City-St-Zip:
 JACKSONVILLE, FL 32202

Title: VTD

 Name:
 EWAIS, VANESA J

 Address:
 120 WEST ADAMS ST.

 City-St-Zip:
 JACKSONVILLE, FL 32202

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: JERIEES EWAIS PD 11/26/2012