

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000050804 (1)

1. Corporation Name

CAJUN CAFE & GRILL OF BERKSHIRE MALL, INC.

Principal Place of Business

Mailing Address

14497 N. DALE MABRY, SUITE 201
TAMPA FL 33618

14497 N. DALE MABRY, SUITE 201
TAMPA FL 33618



2. Principal Place of Business

2a. Mailing Address

21 Route 8 & Old State Rd.

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Space # F-110

27

City & State

City & State

23 Lanesborough, MA

28

Zip

Country

Zip

Country

24 01237

25

USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WU, DONG JUNG
14497 N. DALE MABRY, SUITE 201
TAMPA FL 33618

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME WU, DONG JUNG
STREET ADDRESS 14497 N. DALE MABRY, SUITE 201
CITY-ST-ZIP TAMPA FL 33618

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME WU, TONG HUI
STREET ADDRESS 14497 N. DALE MABRY, SUITE 201
CITY-ST-ZIP TAMPA FL 33618

☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS

☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DONG JUNG WU

4/23/96

(813) 265-5955

Date

Daytime Phone #

CR2E034 (12/95)