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FILED

Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

RT 8 & OLD STATE ROAD
SPACE F-110
LANESBOROUGH MA 01237
US

Mailing Address

14497 N. DALE MABRY, SUITE 201
TAMPA FL 33618-2047



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 3903 Northdale Blvd.

Suite, Apt. #, etc.

27 Suite 150E

City & State

28 Tampa FL

29 Zip

30 33624

Country

USA

3. Date Incorporated or Qualified

07/05/1994

3a. Date of Last Report

04/30/1996

4. FEI Number

59-3254581

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

WU, DONG JUNG

14497 N. DALE MABRY, SUITE 201
TAMPA FL 33618

10. Name and Address of New Registered Agent

81 Name

Wu, Dong Jung

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

3903 Northdale Blvd.

83

Suite 150E

84

Tampa

FL

85 Zip Code

33624

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's signature required when reinstating.)

4/25/97
DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition

1.2 NAME Wu, Dong Jung
1.3 STREET ADDRESS 3903 Northdale Blvd., Suite 150E
1.4 CITY-ST-ZIP Tampa, FL 33624

2.1 TITLE D ☒ Change ☐ Addition

2.2 NAME Wu, Tong Hui
2.3 STREET ADDRESS 3903 Northdale Blvd., Suite 150E
2.4 CITY-ST-ZIP Tampa, FL 33624

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

4/25/97 8:00am

CR2E034 (9/96)