2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057420

Entity Name: EMERIL'S OF ORLANDO, INC.

FILED Jan 10, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6000 UNIVERSAL BLVD SUITE 702 ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 829 ST. CHARLES AVENUE NEW ORLEANS, LA 70130 US FEI Number: 72-1408490 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: RICE, CYNTHIA ESQ 1744 N. BELCHER RD., STE 150 CLEARWATER, FL 33765 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

OFFICERS AND DIRECTORS:

Title: CHEF

 Name:
 LAGASSE, EMERIL J

 Address:
 829 ST CHARLES AVE

 City-St-Zip:
 NEW ORLEANS, LA 70130

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: EMERIL J LAGASSE, III PRESIDENT CHEF 01/10/2011