

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059716

FILED
Jan 04, 2007
Secretary of State

Entity Name: CAJUN CAFE & GRILL OF UNIVERSITY MALL, INC.

Current Principal Place of Business:

18907 ST. LAURENT DRIVE
LUTZ, FL 33558

New Principal Place of Business:

12317 UNIVERSITY MALL
TAMPA, FL 33612

Current Mailing Address:

18907 ST. LAURENT DRIVE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 59-3389949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUYNH, KIM T
18907 ST. LAURENT DRIVE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

HUYNH, KIM T
16711 AMBERHILL LN
LUTZ, FL 33558 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: KIM HUYNH

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUYNH, KIM T
Address: 18907 ST. LAURENT DRIVE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUYNH, KIM T
Address: 16711 AMBERHILL LN
City-St-Zip: LUTZ, FL 33558

I hereby certify that the information supplied with this filing does not qualify for the 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: KIM HUYNH

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date