2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059716

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

FILED Apr 12, 2012 Secretary of State

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

12317 E. FOWLER AVE TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

13310 N. 56TH ST. 2316 GREEN MEADOW DR.

TEMPLE TERRACE, FL 33617 LUTZ, FL 33549

FEI Number: 59-3389949 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:

TRAN, NGO H
12317 E. FOWLER AVE
TAMPA, FL 33612 US

TRAN, HUNG Q
2316 GREEN MEADOW DR.
LUTZ, FL 33549 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: HUNG QUOC TRAN 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: TRAN, HUNG Q

Address: 2316 GREEN MEADOW DR.

City-St-Zip: LUTZ, FL 33549

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: HUNG QUOC TRAN PRES 04/12/2012