

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033705

FILED
May 01, 2008
Secretary of State

Entity Name: KELLY'S CAJUN GRILL OF BOYNTON BEACH, INC.

Current Principal Place of Business:

4104 AURORA ST
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4104 AURORA ST
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0918432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEUNG, HOI S
4104 AURORA ST
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

YEUNG, HOI SANG
4104 AURORA ST
CORAL GABLES, FL 33146 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: HOI SANG YEUNG

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YEUNG, HOI S
Address: 4104 AURORA ST
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SEC () Delete
Name: YEUNG, HING YU
Address: 4104 AURORA STREET
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YEUNG, HOI SANG
Address: 4104 AURORA ST
City-St-Zip: CORAL GABLES, FL 33146 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HOI SANG YEUNG

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date