2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED .... Jan 31, 2005 08:00 AM DOCUMENT # P97000082321 **Secretary of State** 1. Entity Name GOURMET CAJUN GRILL FRANCHISE CORPORATION Principal Place of Business Mailing Address 8181 NW 36TH ST., STE. 27 MIAMI FL 33166 8181 NW 36TH ST., STE. 27 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0782275 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TANG, SU T Street Address (P.O. Box Number is Not Acceptable) 8181 NW 36 ST SUITE 27 **MIAMI FL 33166** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5,00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. SHE Delete THE Change Addition NAME TANG, SIU F NAME U00000206407 STREET ADDRESS 8181 NW 36TH ST., STE. 27 STREET ADDRESS 02/01/05-80003-025 150.00 MIAM! FL 33166 CITY-ST-ZIP CiTY-ST-7IP IIILF ☐ Delete hitt ☐ Change ☐ Addition NAME TANG, KEVIN S NAME 8181 NW 36TH ST., STE. 27 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CHTY-ST-ZIP Delete THEE THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete ☐ Change TeH F Addition NAME NAME STREET ADDRESS SUBJECT ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete DILE TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZiP 12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR