2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000085107

Entity Name: INNOVATED RESTAURANT GROUP, INC.

FILED
Apr 19, 2013
Secretary of State
CC7890868746

Current Principal Place of Business:

ONE HARBOUR PLACE 777 S. HARBOUR ISLAND BOULEVARD SUITE 290 TAMPA, FL 33602

Current Mailing Address:

ONE HARBOUR PLACE 777 S. HARBOUR ISLAND BOULEVARD SUITE 290 TAMPA, FL 33602 US

FEI Number: 59-3405618 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUANG, PANNY 371 CHANNELSIDE WALKWAY UNIT #601 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title D

Name HUANG, CHEN Name HUANG, PANNY

Address 371 CHANNELSIDE WALKWAY, #601 Address 371 CHANNELSIDE WALKWAY, #601

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

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.