

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085107

Entity Name: INNOVATED RESTAURANT GROUP, INC.

Current Principal Place of Business:

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

Current Mailing Address:

14497 N. DALE MABRY HIGHWAY
SUITE 105
TAMPA, FL 33618 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
Name HUANG, CHEN
Address 371 CHANNELSIDE WALKWAY, #601
City-State-Zip: TAMPA FL 33602

Title D
Name HUANG, PANNY
Address 371 CHANNELSIDE WALKWAY, #601
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.

SIGNATURE: PANNY HUANG

D

02/28/2013

Electronic Signature of Signing Officer/Director Detail

Date