2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2007 8:00 am Secretary of State 04-06-2007 90036 019 ***150.00 DOCUMENT #L05265 BIG EASY CAJUN AT BOSTON, INC. 40052008 Principal Place of Business Mailing Address 9446 PHILLIPS HWY. 9446 PHILLIPS HWY. SUITE 8 SUITE 8 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 03192007 Chq-P CR2E034 (12/06) 10175 Fortune Pkwy, Ste 705 10175 Fortune Pkwy, Ste 705 Jacksonville FL 32256-6753 Jacksonville FL 32256-6753 4. FEI Number Applied For 59-2960775 Not Applicable 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 Name POYEN, KUNG Street Address (P.O. Box Number is Not Acceptable) 9446 PHILIPS HWY #8 JACKSONVILLE, FL 32256 10175 Fortune Pkwy, Ste 705 Jacksonville FL 32256-6753 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DTD TITLE Change Addition TITLE Delete NAME YEN, KUNG-TI NAME 10175 Fortune Pkwy, Ste 705 STREET ADDRESS 9446 PHILIPS HWY #8 STREET ADDRESS Jacksonville FL 32256-6753 CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-7IP DPS TITLE Delete TITLE []] Change ☐ Addition 10175 Fortune Pkwy, Ste 705 YEN, KUNG-PO NAME Jacksonville FL 32256-6753 9446 PHILIPS HWY #8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP ☐ Change Addition TITLE ■ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change MAKAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TOTALE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

SIGNING OFFICER OR DIRECTOR ESTDENT

SIGNATURE AND TYPED OF PRINTED NAME OF

KUNG-PO YEN

FILED