

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton,
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 827392

(2)

1. Corporation Name

PICCADILLY CAFETERIAS, INC.

Principal Place of Business

3232 SHERWOOD FOREST BLVD
P.O. BOX 2467
BATON ROUGE LA 70821

Mailing Address

3232 SHERWOOD FOREST BLVD
P.O. BOX 2467
BATON ROUGE LA 70821

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, Florida Statute, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's Board of Directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of person named in Block 9, if the person is the registered agent)

(Signature of President or Director of the corporation, if the person is not the registered agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
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CITY-STATE-ZIP
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TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

C
MURRILL, PAUL W.
206 SUNSET BLVD
BATON ROUGE LA
D
QUICK, O O
#26 SUGAR CREEK PL
WACO TX
P
STEIN, JR M T
3737 ESSEN LANE #29
BATON ROUGE, LA 0
VTD
LABORDE, RONALD A
15144 WOODMOSS
BATON ROUGE LA
VS
MESTAYER, MARK L.
17806 CROSSING BLVD
BATON ROUGE LA

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13.

TITLE
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CITY-STATE-ZIP

VT
Johnson, James Fred
225 W. Woodstone Court
Baton Rouge, LA 70808
D
Hamilton, Julia H.R.
2736 Windrush Way
Baton Rouge, LA 70809
D
Stein, Jr., Malcolm T.
3737 Essen Lane #29
Baton Rouge, LA 70809
PD
LaBorde, Ronald A.
15144 Woodmoss
Baton Rouge, LA 70816
D
Smith, C. Ray
39 Canterbury Road
Charlottesville, VA 22903
D
Ross, Jr., William D.
2763 Bocage Court East
Baton Rouge, LA 70809

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14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental and/or 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 registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment, with my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark L. Mestayer

3/14/96 (504) 293-9440

CR2E034 (12/95)

827392

2 of 2



Additional Directors:

Title: D
Name: Simmons, Sr., Edward M.
Street Address:
City-State-Zip: Avery Island, Louisiana 70513

Title: D
Name: Redman, Dale E.
Street Address: 348 Leeward Drive
City-State-Zip: Baton Rouge, Louisiana 70808

Title: D
Name: Francis, Norman C., Dr.
Street Address: 1630 King Drive
City-State-Zip: New Orleans, Louisiana 70122