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Feb 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 70821-2467



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
01/27/1972

3a. Date of Last Report
03/21/1996

4. FEI Number

72-0604977

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 607.1508, Florida Statutes, 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C	DELETE
NAME	MURRILL, PAUL W.	
STREET ADDRESS	206 SUNSET BLVD	
CITY-ST-ZIP	BATON ROUGE LA	
TITLE	D	DELETE
NAME	QUICK, O O	
STREET ADDRESS	#28 SUGAR CREEK PL	
CITY-ST-ZIP	WACO TX	
TITLE	D	DELETE
NAME	STEIN, JR MALCOLM T	
STREET ADDRESS	3737 ESSEN LANE 29	
CITY-ST-ZIP	BATON ROUGE LA	
TITLE	VTD	DELETE
NAME	LABORDE, RONALD A	
STREET ADDRESS	15144 WOODMOSS	
CITY-ST-ZIP	BATON ROUGE LA	
TITLE	VS	DELETE
NAME	MESTAYER, MARK L.	
STREET ADDRESS	17806 CROSSING BLVD	
CITY-ST-ZIP	BATON ROUGE LA	
TITLE	VT	DELETE
NAME	JOHNSON, JAMES FRED	
STREET ADDRESS	225 W WOODSTONE COURT	
CITY-ST-ZIP	BATON ROUGE LA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director	Change	Addition
1.2 NAME	Norman C. Francis		
1.3 STREET ADDRESS	6325 Palmetto Street		
1.4 CITY-ST-ZIP	New Orleans, LA 70125		
2.1 TITLE	Director	Change	Addition
2.2 NAME	Julia H.R. Hamilton		
2.3 STREET ADDRESS	2736 Windrush Way		
2.4 CITY-ST-ZIP	Baton Rouge, LA 70809		
3.1 TITLE	Director	Change	Addition
3.2 NAME	Dale E. Redman		
3.3 STREET ADDRESS	8550 United Plaza		
3.4 CITY-ST-ZIP	Baton Rouge, LA 70810		
4.1 TITLE	Director	Change	Addition
4.2 NAME	Robert P. Guyton		
4.3 STREET ADDRESS	55 Bennett Street, N.W., Suite 20		
4.4 CITY-ST-ZIP	Atlanta, Georgia 30305		
5.1 TITLE	Director	Change	Addition
5.2 NAME	C. Ray Smith		
5.3 STREET ADDRESS	University of VA Graduate School of Bus. Adm		
5.4 CITY-ST-ZIP	Charlottesville, VA 22906		
6.1 TITLE	Director	Change	Addition
6.2 NAME	Edward M. Simmons, Sr.		
6.3 STREET ADDRESS	McIlhenny Company		
6.4 CITY-ST-ZIP	Avery Island, LA 70513		

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/97

504-293-9440

CR2E034 (9/96)