

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/27/1972	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 72-0604977		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip		30 Country	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			

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

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	C	☐ DELETE		1.1 TITLE	D	☐ Change	☒ Addition
NAME	MURRILL, PAUL W.			1.2 NAME	Smith, C. Ray		
STREET ADDRESS	206 SUNSET BLVD			1.3 STREET ADDRESS	39 Canterbury Road		
CITY-ST-ZIP	BATON ROUGE LA			1.4 CITY-ST-ZIP	Charlottesville, VA 22903		
TITLE	D	☐ DELETE		2.1 TITLE	D	☐ Change	☒ Addition
NAME	FRANCIS, NORMAN C			2.2 NAME	Simmons, Edward M. Sr.		
STREET ADDRESS	6325 PALMETTO ST			2.3 STREET ADDRESS	The McIlhenny Company		
CITY-ST-ZIP	NEW ORLEANS LA			2.4 CITY-ST-ZIP	Avery Island, LA 70513		
TITLE	D	☒ DELETE		3.1 TITLE	D	☐ Change	☒ Addition
NAME	HAMILTON, JULIA H			3.2 NAME	Guyton, Robert P.		
STREET ADDRESS	2736 WINDRUSH WAY			3.3 STREET ADDRESS	10 Sylvan Drive, #25		
CITY-ST-ZIP	BATON ROUGE LA			3.4 CITY-ST-ZIP	St. Simons Island, GA 31522		
TITLE	VD	☐ DELETE		4.1 TITLE	D	☐ Change	☒ Addition
NAME	LABORDE, RONALD A			4.2 NAME	Slaughter, Christel C.		
STREET ADDRESS	15144 WOODMOSS			4.3 STREET ADDRESS	10955 Highland Road		
CITY-ST-ZIP	BATON ROUGE LA			4.4 CITY-ST-ZIP	Baton Rouge, LA 70810		
TITLE	VS	☐ DELETE		5.1 TITLE	D	☐ Change	☒ Addition
NAME	MESTAYER, MARK L.			5.2 NAME	Redman, Dale E.		
STREET ADDRESS	17806 CROSSING BLVD			5.3 STREET ADDRESS	348 Lecward Drive		
CITY-ST-ZIP	BATON ROUGE LA			5.4 CITY-ST-ZIP	Baton Rouge, LA 70808		
TITLE	VT	☐ DELETE		6.1 TITLE	D	☐ Change	☒ Addition
NAME	JOHNSON, JAMES FRED			6.2 NAME	Erben, Ralph		
STREET ADDRESS	225 W WOODSTONE COURT			6.3 STREET ADDRESS	8943 Carriage Drive		
CITY-ST-ZIP	BATON ROUGE LA			6.4 CITY-ST-ZIP	San Antonio, TX 78217		

14. I 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 in an attachment with an address.

SIGNATURE:

Mark L. Mestayer Mark L. MESTAYER

2/3/98

CR2E034 (10/97)