FILED

2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee on powered to execute this report changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 24, 2002 8:00 am § Secretary of State DOCUMENT # 827392 1. Entity Name 04-24-2002 90401 040 ***150 00 PICCADILLY CAFETERIAS, INC. Principal Place of Business Mailing Address 3232 SHERWOOD FOREST BLVD 3232 SHERWOOD FOREST BLVD P.O. BOX 2467 P.O. BOX 2467 BATON ROUGE LA 70821 BATON ROUGE LA 70821 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 72-0604977 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **X** Addition TITLE Delete TITLE Change Dr. Christel Slaughterer NAME NAME FRANCIS, NORMAN C STREET ADDRESS STREET ADDRESS 6325 PALMETTO ST CITY-ST-ZIP CITY-ST-ZIP **NEW ORLEANS LA** ☐ Addition TITLE Change TITLE □ Delete NAME NAME SMITH, C RAY STREET ADDRESS STREET ADDRESS 39 CANTERBURY ROAD CITY ST-ZIP CITY-ST-7IP CHARLOTTESVILLE VA 22093 Change TITLE-CPD~~~ ☐ Addition NAME NAME LABORDE, RONALD A STREET ADDRESS STREET ADDRESS 15144 WOODMOSS CITY-ST-ZIP BATON ROUGE LA ☐ Delete ☐ Change ☐ Addition CF₀ NAME MESTAYER, MARK L. STREET ADDRESS STREET ADDRESS 17806 CROSSING BLVD CITY-ST-ZIP **BATON ROUGE LA** TITLE TITLE ☐ Change ☐ Addition S □ **b**elete NAME KAME BOZZELL W S STREET ADDRESS STREET ADDRESS 14236 WOODLAND RIDGE CITY-ST-ZIP CITY-ST-ZIP **BATON ROUGE LA 70816** TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 11 or Block 12 if

Chment #827392

DIRECTORS HOME ADDRESSES & DATE NAMED TO THE BOARD

Ronald A. LaBorde 18624 Bay Ridge Court Baton Rouge, LA 70817

Date named to the board: 5/04/92

C. Ray Smith 39 Canterbury Road Charlottesville, VA 22903 Date named to the board: 8/10/92

James F. White, Jr. 14 Stableside South Toledo, OH 43615 Date named to the board: 11/06/00

Robert P. Guyton P. O. Box 30764 Sea Island, GA 31561 Dated named to the board: 7/01/96

Dr. Christel C. Slaughter 10995 Highland Road Baton Rouge, LA 70810 Date named to the board: 7/22/96

Joseph "Jay" Campbell 3915 Berkley Hills Avenue Baton Rouge, LA 70809 Date named to the board: 11/06/00

Dr. Norman C. Francis 1630 King Drive New Orleans, LA 70122 Date named to the board 7/24/95

Dale E. Redman 407 LSU Avenue Baton Rouge, LA 70808 Date named to the board: 9/08/95

Jim Perkins 614 Sweetbriar Road Memphis, TN 38120 Date named to the board: 05/07/01