

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90205 009 ***150.00

068897 AB

DOCUMENT # 827392

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **72-0604977**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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 the obligations of registered agent.

BATON ROUGE LA 70821

BATON ROUGE LA 70821

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, C RAY 39 CANTERBURY ROAD CHARLOTTESVILLE VA 22093	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD LABORDE, RONALD A 18624 BAY RIDGE CT BATON ROUGE LA 70817	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MESTAYER, MARK L. 17806 CROSSING BLVD BATON ROUGE LA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BOZZELL, W S 14236 WOODLAND RIDGE BATON ROUGE LA 70816	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHRISTEL, SLAUGHTER DR 10995 HIGHLAND RD BATON ROUGE LA 70812	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	39 CANTERBURY ROAD CHARLOTTESVILLE VA 22093	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

*See attached
lists for a
complete list
of officers &
directors*

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *[Signature]*
TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 17, 2003 225-293-9440

Date Daytime Phone #

068897

CR2E034 (10/02)

Attachment
90116642
827392

OFFICERS HOME ADDRESS

CEO

Ronald A. LaBorde
18624 Bay Ridge Court
~~Baton Rouge, LA 70817~~
(225) 755-6355
434-02-4136

President & COO

Azam Malik
18652 Montclair Ct.
~~Baton Rouge, LA 70809~~
(225) 933-4964
528-04-1653

Treasurer/CFO

Mark L. Mestayer
17806 Crossing Boulevard
Baton Rouge, LA 70810
(225) 751-5770
433-72-1602

Secretary & Controller

W. Scott Bozzell
14236 Woodland Ridge
Baton Rouge, LA 70816
(225) 252-7823
438-27-6350

Attachment
90116642
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

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

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

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

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

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

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

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