2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L00000012533

1. Entity Name

GALLERY BISTRO JACKSONVILLE, LLC

Principal Place of Business 9446 PHILIPS HIGHWAY, SUITE 8

JACKSONVILLE, FL 32256

Mailing Address

9446 PHILIPS HIGHWAY, SUITE 8 JACKSONVILLE, FL 32256

FILED May 03, 2004 08:00 AN Secretary of State



04292004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 59-3622685

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BIG EASY CAJUN MANAGEMENT CORPORATION 9446 PHILIPS HIGHWAY, SUITE 8 JACKSONVILLE, FL 32256 S. 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. SIGNATURE Senature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE			· (±=
BIG EASY CAJUN MANAGEMENT CORPORATION 9446 PHILIPS HIGHWAY, SUITE 8 JACKSONVILLE, FL 32256 IN THIS SPACE 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 access			
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BIG EASY CAJUN MANAGEMENT CORPORATION 9446 PHILIPS HIGHWAY, SUITE 8 DO NOT WRITE		IN THIS SPACE	
	9446 PHILIPS HIGHWAY, SUITE 8		Marahari

Due by May 1, 2004

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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

() 1. +

KUNG-PO YEN PRESIDENT

<u>x</u> 4/30/04 904-260-5571