2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P94000034634** BIG ÉASY CAJUN - BURLINGTON, INC. Principal Place of Business Mailing Address 9446 PHILLIPS HWY 9446 PHILLIPS HWY SUITE 8 IACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3242184 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YEN, KUNG-PO DO NOT WRITE 9446 PHILIPS HWY #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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE YEN, KUNG-PO STREET ADDRESS 9446 PHILIPS HWY #8 . 100000152195 05/04/04-80076-018 150.00 CITY-ST-ZIP JACKSONVILLE, FL 32256 YEN, KUNG-TI STREET ADDRESS 9446 PHILIPS HWY #8 CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ngangangkasikinkalagak dan sasiglarawan barakina andikin TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

KUNG-PO YEN

GESIDENT

_ 4/30/04 904-260-5571

FILED