2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 06, 2007 8:00 am Secretary of State 04-06-2007 90036 017 ***150.00 DOCUMENT # P94000034634 BIG EASY CAJUN - BURLINGTON, INC. 40052010 Principal Place of Business Mailing Address 9446 PHILLIPS HWY 9446 PHILLIPS HWY SUITE 8 SUITE 8 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Cuito Ant # oto 10175 Fortune Pkwy, Ste 705 03192007 Chg-P CR2E034 (12/06) Jacksonville FL 32256-6753 10175 Fortune Pkwy, Ste 705 Applied For 4. FEI Number Jacksonville FL 32256-6753 59-3242184 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YEN, KUNG-PO Street Address (P.O. Box Number is Not Acceptable) 9446 PHILIPS HWY #8 JACKSONVILLE, FL 32256 10175 Fortune Pkwy, Ste 705 Jacksonville FL 32256-6753 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DPS TITLE Change Addition Defete YEN, KUNG-PO NAME NAME 10175 Fortune Pkwy, Ste 705 STREET ADDRESS 9446 PHILIPS HWY #8 STREET ADDRESS Jacksonville FL 32256-6753 CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP TITLE DTV Delete Change Addition TITLE YEN, KUNG-TI NAME NAME 10175 Fortune Pkwy, Ste 705 STREET ADDRESS 9446 PHILIPS HWY #8 STREET ADDRESS Jacksonville FL 32256-6753 CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

KUNG-PO YEN

SIGNATURE: SIGNATURE AND TYPE

FILED