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FILED

Feb 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000004266 (8)

1. Corporation Name

BIG EASY CAJUN - LAS VEGAS, INC.



Principal Place of Business

200 WEST FORSYTH STREET
SUITE 1730
JACKSONVILLE FL 32202

Mailing Address

200 WEST FORSYTH STREET
SUITE 1730
JACKSONVILLE FL 32202-4359

3. Date Incorporated or Qualified

01/12/1996

3a. Date of Last Report

2. Principal Place of Business

21 3480 Maryland Pkwy

Suite, Apt. #, etc.

22 Ste 102

City & State

23 Las Vegas NV

Zip

Country

24 89109

25

2a. Mailing Address

26 7411 Fullerton St

Suite, Apt. #, etc.

27 Suite 204

City & State

28 Jacksonville FL

Zip

Country

29 32250

30

4. FEI Number

59-3359257

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

DRAUGHON, RICHARD S
200 WEST FORSYTH STREET
SUITE 1730
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of person becoming a registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	YEN, KUNG-PO	200 WEST FORSYTH STREET	JACKSONVILLE FL 32202
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP
DP	YEN, KUNG-PO	7411 FULLERTON STREET #204	JACKSONVILLE FL 32250
<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition		
DP	YEN, KUNG-TI	7411 FULLERTON STREET #204	JACKSONVILLE FL 32250
<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition		
<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
<input type="checkbox"/> Change	<input type="checkbox"/> Addition		

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/97

(904) 363-0366

CR2E034 (9/96)