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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 # P96000004471 (4)

1. Corporation Name:

BIG EASY CAJUN - PENNSYLVANIA, INC.

Principal Place of Business

200 W FORSYTH ST. SUITE 1730  
JACKSONVILLE FL 32202

Mailing Address

200 W FORSYTH ST. SUITE 1730  
JACKSONVILLE FL 32202-4359

3. Date Incorporated or Qualified

01/16/1996

3a. Date of Last Report

2. Principal Place of Business

21 1625 Chestnut St  
Suite, Apt. #, etc.

22 Space F9 + F10  
City & State

23 Philadelphia Pa  
Zip Country

24 19103

25

2a. Mailing Address

26 7411 Fullerton Street  
Suite, Apt. #, etc.

27 Suite 204  
City & State

28 Jacksonville FL  
Zip Country

29 32256

30

4. FEI Number

59-3359265

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 W FORSYTH ST, 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 type or printed name of registered agent and office if applicable

(NOTE: Registered Agent's signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D  
NAME YEN, KUNG-PO  
STREET ADDRESS 200 W FORSYTH ST, SUITE 1730  
CITY-ST-ZIP JACKSONVILLE FL 32202

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

D P  
1.2 NAME Yen, Kung-Po  
1.3 STREET ADDRESS 7411 Fullerton St #204  
1.4 CITY-ST-ZIP Jacksonville FL 32256

2.1 TITLE ☐ Change ☒ Addition

DVST  
2.2 NAME YEN, KUNG-TI  
2.3 STREET ADDRESS 7411 Fullerton St #204  
2.4 CITY-ST-ZIP Jacksonville FL 32256

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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)