2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000004471

1. Entity Name BIG EASY CAJUN - PENNSYLVANIA, INC. Principal Place of Business Mailing Address 9446 PHILLIPS HWY. 9446 PHILLIPS HWY. SUITE 8 SHITE 8 JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32256 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3359265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE YEN, KUNG-PO 9446 PHILIPS HWY # 8 STE 204 IN THIS SPACE JACKSONVILLE, FL 32256 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 little if applicable. (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U0000029595S Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE YEN, KUNG-PO NAME STREET ADDRESS 9446 PHILIPS HWY # 8 CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE YEN, KUNG-TI NAME 9446 PHILIPS HWY #8 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THEF IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE MAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 09, 2005 08:00 AM Secretary of State