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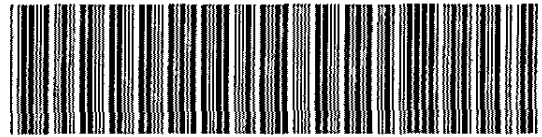
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Campus Dining, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kenneth R. Daniel
(Name of Person)

Campus Dining, Inc.
(Firm/Company)

SU Box 2271, 800 Lakeshore Drive
(Address)

Birmingham, AL 35229
(City/State and Zip code)

For further information concerning this matter, please call:

Kenneth R. Daniel at (205) 726-2385
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Campus Dining, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Campus Dining of Florida, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama 3. 81-0619534
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/25/03 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. SU Box 2271, 800 Lakeshore Drive, Birmingham, AL 35229
(Principal office address)
SU Box 2271, 800 Lakeshore Drive, Birmingham, AL 35229
(Current mailing address)

8. Cafeteria and Food Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

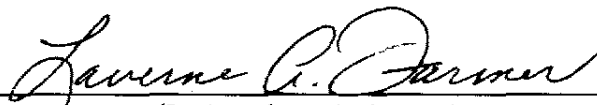
Name: Laverne A. Farmer

Office Address: 4822 Peridia Boulevard East

Bradenton, Florida 34203
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Charles E. Carmon
Address: 4601 Melissa Way
Birmingham, AL 35243
Vice Chairman: Kenneth R. Daniel
Address: 1664 Russet Crest Lane
Hoover, AL 35244
Director: Christopher S. Vizzina, Jr.
Address: 2722 Altadena Lake Road
Birmingham, AL 35223
Director: Laverne A. Farmer
Address: 4822 Peridia Boulevard East
Bradenton, FL 34203

B. OFFICERS

President: Charles E. Carmon
Address: 4601 Melissa Way
Birmingham, AL 35243
Vice President: Kenneth R. Daniel
Address: 1664 Russet Crest Lane
Hoover, AL 35244
Secretary: Laverne A. Farmer
Address: 4822 Peridia Boulevard East, Bradenton, FL 34203
Treasurer: Lavene A. Farmer
Address: 4822 Peridia Boulevard East, Bradenton, FL 34203

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kenneth R. Daniel
(Signature of Director or Officer listed in number 12 of the application)
14. Kenneth R. Daniel, Vice President and Vice Chairman
(Typed or printed name and capacity of person signing application)

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Campus Dining, Inc. incorporated in Jefferson County, Birmingham, Alabama on June 25, 2003. I further certify that the records do not disclose that said Campus Dining, Inc. has been dissolved.

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 2, 2005

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State