



F06000006913
FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2009

FATBURGER RESTAURANTS, USA, INC
301 ARIZONA AVE SUITE 200
SANTA MONICA, CA 90401

SUBJECT: FATBURGER RESTAURANTS, USA, INC. 400159917514

Document #: F06000006913

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above corporation, this corporation is now revoked.

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II
Division of Corporations

Letter Number: 709A00028311

*Carol Mustain
8/20/09*

State of Florida



Department of State

CERTIFICATE OF REVOCATION

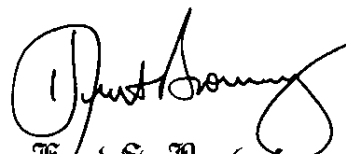
The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for FATBURGER RESTAURANTS, USA, INC., a Delaware corporation. The certificate of authority of this corporation is hereby revoked as of August 20, 2009 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is F06000006913.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twentieth day of August, 2009



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2009

FATBURGER RESTAURANTS, USA, INC.
301 ARIZONA AVE SUITE 200
SANTA MONICA, CA 90401

SUBJECT: FATBURGER RESTAURANTS, USA, INC.
Ref. Number: F06000006913

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Our records indicate the registered agent for the above named corporation resigned on May 26, 2009 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607/617, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign corporation authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named corporation's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Regulatory Specialist II
Division of Corporations

Letter Number: 809A00018344