

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000111886

FILED
Sep 18, 2011
Secretary of State

Entity Name: FAMOUS TALLAHASSEE, LLC

Current Principal Place of Business:

1926 CAPTIAL CIRCLE NORTHEAST
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2645 FREDERICA STREET
SUITE 200
OWENSBORO, KY 42301

New Mailing Address:

FEI Number: 20-5194374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELANDER, CHARLES H
1926 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

FUN YUM HOLDINGS LLC
1926 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 US

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.

SIGNATURE: CHARLES H MELANDER

09/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: MELANDER, CHARLES H
Address: 3682 BRIARCLIFF TRACE
City-St-Zip: OWENSBORO, KY 42303

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLES H MELANDER

MR

09/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date