2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # L06000093309 08 AUG 11 PM 1: 45 DALÉ AND THOMAS POPCORN QUINCY LLC TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address ONE CEDAR LANE ONE CEDAR LANE ENGLEWOOD, NJ 07631 ENGLEWOOD, NJ 07631 08012008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4 FEI Number Applied For 20-5683513 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. DO NOT WRITE 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$538.75 Due by September 12, 2008 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME POPCORN INDIANA, LLC ONE CEDAR LANE STREET ADDRESS 100134673021 08/20/08--01036--003 **538.75 CITY-ST-ZIP ENGLEWOOD, NJ 07631 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

INTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #