

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000119259

FILED
Nov 02, 2010
Secretary of State

Entity Name: BIG BELLY BURGER OF BARTOW LLC

Current Principal Place of Business:

280 S. WILSON AVE
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

280 S. WILSON AVE
BARTOW, FL 33830

New Mailing Address:

1093 E BRANDON BLVD
BRANDON, FL 33511

FEI Number: 27-1498468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, RICK E
5472 CYPRESS LINKS BLVD
ELKTON, FL 32033 US

Name and Address of New Registered Agent:

MEYERS, MELVIN M
1093 E BRANDON BLVD
BRANDON, FL 33511 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: MELVIN M MEYERS

11/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIBSON, RICK E
Address: 308 3RD STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: MGRM
Name: MEYERS, MELVIN
Address: 280 S. WILSON AVE
City-St-Zip: BARTOW, FL 33830

Title: MGRM
Name: MEYERS, VERONICA L
Address: 280 S WILSON AVE
City-St-Zip: BARTOW, FL 33830

Title: MGRM
Name: MILLER, RICHARD A
Address: 1501 HIGHCREST CIRCLE
City-St-Zip: VALRICO, FL 33596

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: MELVIN M MEYERS

MGRM

11/02/2010

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