

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000855

FILED
Jan 06, 2010
Secretary of State

Entity Name: BIG BOY FRANCHISE MANAGEMENT LLC

Current Principal Place of Business:

4199 MARCY
WARREN, MI 48091

New Principal Place of Business:

Current Mailing Address:

4199 MARCY
WARREN, MI 48091

New Mailing Address:

FEI Number: 38-3567432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET, SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET, SUITE 105
TALLAHASSEE, FL 32301 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: JEROME L. SUAREZ

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: E
Name: BIG BOY RESTAURANTS INTERNATIONAL LLC
Address: 4199 MARCY
City-St-Zip: WARREN, MI 48091

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: KEITH E. SIROIS

CEO

01/06/2010

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