2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2004 08:00 AM
Secretary of State

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1. Entity Name
MMI DINING SYSTEMS, LLC



Principal Place of Business

Mailing Address

1000 RED FERN PLACE FLOWOOD, MS 39232 1000 RED FERN PLACE FLOWOOD, MS 39232



DO NOT WRITE IN THIS SPACE

03182004 No Chg-LLC CR2E083 (10/03)

4. FEI Number Applied For 64-0839020 Not Applied be
5. Certificate of Status Desired Status Desired Fee Required

6. Name and Address of Current Registered Agent

NORRIS, GUY W 253 NW MAIN BLVD. LAKE CITY, FL 32055

DO NOT WRITE IN THIS SPACE

The above named entity submits this statement for the purpose of chang the obligations of registered agent.	ling its registered office or registered agent, or both, in the	e State of Florida I am familiar with, and accept
SIGNATURE	(NOTE, Registered Agent signature required when reinstating)	DATE

Filing Fee is \$50.00 Due by May 1, 2004

9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CHY-ST-ZIP	MGR STURDIVANT, GAINES P 1000 RED FERN PLACE FLOWOOD, MS 39232	\\\0000015532 9 \\\05/05/04-80 03 3 ~007 50.00	
TITLE NAME STREET ADDRESS CITY-S1-ZIP			
TITLE NAME STREET ADDRESS CITY-S1-ZIP		DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS			

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/21/04 601-9

Daylime Phone #