¹2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # M03000003515 1. Entity Name MMI DINING SYSTEMS, LLC Mailing Address Principal Place of Business 1000 RED FERN PLACE 1000 RED FERN PLACE FLOWOOD, MS 39232 FLOWOOD, MS 39232 CR2E083 (10/03) 04192005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 64-0839020 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NORRIS, GUY W 253 NW MAIN BLVD. LAKE CITY, FL 32055 ... 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 Signature, typed or printed name of registered agent and little if applicable. DATE * (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME STURDIVANT, GAINES P 1000 RED FERN PLACE STREET ADDRESS FLOWOOD, MS 39232 CITY-ST-ZIF TITLE 04/29/05-80135-024 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C!TY-ST-ZIP

SIGNATURE AND DO ED OR PRINTED NA

ING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED