

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003515

Entity Name: MMI DINING SYSTEMS, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1000 RED FERN PLACE
FLOWOOD, MS 39232

New Principal Place of Business:

Current Mailing Address:

1000 RED FERN PLACE
FLOWOOD, MS 39232

New Mailing Address:

FEI Number: 64-0839020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STURDIVANT, GAINES P
Address: 1000 RED FERN PLACE
City-St-Zip: FLOWOOD, MS 39232

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GAINES P. STURDIVANT

MGR

04/23/2009

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