

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001823

Entity Name: HOMESTYLE DINING LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3701 W. PLANO PARKWAY SUITE 200
PLANO, TX 75075

New Principal Place of Business:

Current Mailing Address:

3701 W. PLANO PARKWAY SUITE 200
PLANO, TX 75075

New Mailing Address:

FEI Number: 31-1365822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: SUBOTNICK, STUART
Address: 810 SEVENTH AVE. 29TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGR
Name: KESSEL, SILVIA
Address: 810 SEVENTH AVE. 29TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGR
Name: PERSING, DAVID A
Address: 810 SEVENTH AVE. 29TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGR
Name: CAMPBELL, STEWART
Address: 1999 BRYAN STREET SUITE 2800
City-St-Zip: DALLAS, TX 75201

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: TAMARA S. JONES

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04/20/2011

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