2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001648

Entity Name: HOOVER RESTAURANTS, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4030 JOHNS CREEK PARKWAY SUWANEE, GA 30024

Current Mailing Address: New Mailing Address:

4030 JOHNS CREEK PARKWAY SUWANEE, GA 30024

FEI Number: 58-2493734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HOOVER, DUANE L

Address: 4030 JOHNS CREEK PARKWAY

City-St-Zip: SUWANEE, GA 30024

Title: MGRM

Name: HOOVER, DUANE L JR Address: 4030 JOHNS CREEK PARKWAY City-St-Zip: SUWANEE, GA 30024

Title: MGRM

Name: HOOVER, CARL H

Address: 4030 JOHNS CREEK PARKWAY

City-St-Zip: SUWANEE, GA 30024

Title: MGRM

Name: BENNETT, PATRICIA

Address: 4030 JOHNS CREEK PARKWAY

City-St-Zip: SUWANEE, GA 30024

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 Statues.

SIGNATURE: DUANE L HOOVER MGR 02/07/2012