

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005311

Entity Name: FAZOLI'S HOLDING, LLC

Current Principal Place of Business:

5200 TOWN CENTER DRIVE, SUITE 470
BOCA RATON, FL 33486

Current Mailing Address:

2470 PALUMBO DRIVE
LEXINGTON, KY 40509

FEI Number: 20-5593164

Certificate of Status Desired: No

Name and Address of Current 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

Authorized Person(s) Detail :

Title MGRM
Name LENTZ, MAXWELL C
Address 5200 TOWN CENTER DRIVE, SUITE 470
City-State-Zip: BOCA RATON FL 33486

Title MGRM
Name TERRY, CLARENCE E
Address 5200 TOWN CENTER DRIVE, SUITE 470
City-State-Zip: BOCA RATON FL 33486

Title MGRM
Name HOWARD, CARL
Address 2470 PALUMBO DRIVE
City-State-Zip: LEXINGTON KY 40509

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARL HOWARD

CEO & PRESIDENT

04/11/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date