

No. C 51626		Due no later than Jul 31, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. LONG JOHN SILVER'S, INC. LINDA NEAT LEGAL DEPARTMENT 1441 GARDINER LANE LOUISVILLE KY 40213 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	EMIL J. BROLICK	1900 COLONEL SANDERS LANE	LOUISVILLE	KY	USA	40213
SECRETARY	DONALD R. BECKER	1441 GARDINER LANE	LOUISVILLE	KY	USA	40213
DIRECTOR	JOHN P DALY	1441 GARDINER LANE	LOUISVILLE	KY	USA	40213
SECRETARY	LINDA J NEAT	1441 GARDINER LANE	LOUISVILLE	KY	USA	40213
DIRECTOR	DONALD R. BECKER	1441 GARDINER LANE	LOUISVILLE	KY	USA	40213
5. Organized Under the Laws of: DE C 51626		6. Annual Report must be signed.* Signature: Linda Neat Name (type or print): Linda Neat Date: 06/01/2011 Title: Assistant Secretary				
Processed 06/01/2011		* Electronically provided signatures are accepted as original signatures.				