

No. W 57326		Due no later than Dec 31, 2016		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. FAZOLI'S FRANCHISING SYSTEMS, LLC MARIANNA F TOWLE 2470 PALUMBO DR LEXINGTON KY 40509		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	FAZOLIS RESTAURANT GROUP INC	2470 PALUMBO DR	LEXINGTON	KY	40509
5. Organized Under the Laws of: DE W 57326		6. Annual Report must be signed.* Signature: CARL T. HOWARD Name (type or print): CARL T. HOWARD Date: 12/13/2016 Title: CFO & PRESIDENT			
Processed 12/13/2016		* Electronically provided signatures are accepted as original signatures.			