

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	FAZOLI'S-NELLIS, LLC
Company ID	0419331.06.99999
Date Filed	9/20/2007 10:19:00 AM
Fee	\$15.00

Principal Office

2470 PALUMBO DRIVE
LEXINGTON, KY 40509

Registered Agent

M. ELIZABETH MOORE
2470 PALUMBO DRIVE
LEXINGTON, KY 40509

Members / Managers

Member	Common Stock Trust of Ellis J. Levitt	101 N. Phillips Ave., P.O. Box 5953, Sioux Falls, SD 57117-5953
Member	Fazoli's Restaurants, LLC	2470 Palumbo Drive, Lexington, KY 40509

Signatures

Signature	David Smith
Title	CFO & Treasurer