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FEI UPDATE



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CINDY L. DORNAN  
Direct Dial: 972/770-4956  
Facsimile: 972/770-9465

November 4, 2009

Ms. Tina Cauley  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: *Maggiano's Holding Corporation, a Delaware corporation*

Dear Tina:

Pursuant to our conversation on this date, please update the EIN number for Maggiano's Holding Corporation, Florida Document No. F01000002864. The correct EIN number should be as follows:

75-2735448

If you have any questions regarding this matter, please do not hesitate to contact me at (972) 770-4956. Your assistance in this matter has been greatly appreciated.

Very truly yours,

Cindy L. Dornan  
Corporate Governance Coordinator