

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

03 OCT 22 PM 3:54

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

APPLICATION
 FOR
 REINSTATEMENT

DOCUMENT # **F01000002864**

1. Corporation Name

MAGGIANO'S/CORNER BAKERY HOLDING CORPORATION

Principal Place of Business

Mailing Address

6820 LBJ FREEWAY
 DALLAS TX 75240

6820 LBJ FREEWAY
 DALLAS TX 75240

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
 To Do Business in Florida

05/30/2001

5. FEI Number

75-2375448

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
 for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

000024013416

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
PSD	THOMSON, ROGER F	3925-A GILBERT AVE.	DALLAS TX 75219
VT	SONSTEBY, CHARLES M	607 CANEMOUNT	COPPELL TX 75019
VAS	TOBIN, JAY L	7114 MCKAMY BLVD.	DALLAS TX 75248
AS	MAHONEY, BARBARA L	3806 SEMINOLE COURT	CARROLLTON TX 75007

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 Suite, Apt. #, Etc. _____
 City _____ State **FL** Zip Code _____

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
 Registered Agent

Brian Courtney
Asst. V. Pres.

REGISTERED AGENT MUST SIGN

Date

10/20/03

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

972-980-9917
 October 16, 2003

CR2E040 (7/03)

V# 97394

Directors, Officers Report

Maggiano's/Corner Bakery Holding Corporation

Thursday, October 09, 2003

DIRECTORS

Roger F. Thomson Director
Primary Address: 6820 LBJ Freeway
Dallas, TX 75240 USA

OFFICERS

Charles M. Sonstebly Senior Vice President and Treasurer
Primary Address: 6820 LBJ Freeway
Dallas, TX 75240 USA

Barbara L. Mahoney Assistant Secretary
Primary Address: 6820 LBJ Freeway
Dallas, TX 75240 USA

Roger F. Thomson President and Secretary
Primary Address: 6820 LBJ Freeway
Dallas, TX 75240 USA

Jay L. Tobin Vice President and Assistant Secretary
Primary Address: 6820 LBJ Freeway
Dallas, TX 75240 USA