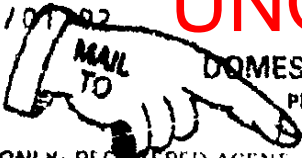


YEAR OF Filing Prior to: 1992 12/01/92

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STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION FILE NO. 5446-938-8

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

1) CHANGES ONLY: REGISTERED AGENT REGISTERED OFFICE CITY, IL ZIP CODE

Mark L Rosenbloom 220 W HURON + CHICAGO, ILL 60610

COUNTY COOK

2) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE

92934502

FILED

MR. NOODLES, INC. X MARK L ROSENBLOOM 528 W DICKENS CHICAGO, IL. 60614

121490

COOK COUNTY

NOV 19 1992

GEORGE M. PYAN SECRETARY OF STATE

3) Date Incorporated 12/08/1986

4) The names and residences of ALL officers & directors MUST be listed here!

Table with columns: OFFICE, NAME, NUMBER & STREET, CITY, STATE, ZIP. Rows for President, Secretary, Treasurer, Director.

5) If 51% or more of the stock is owned by a minority or female, please check appropriate box [] Minority Owned [] Female Owned

6.) Number of shares authorized and issued (as of 09/30/92)

Table with columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Includes recording information.

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed BCA 14 30 must be completed.

7a.) The amount of paid-in capital as of 09/30/92 is: \$

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 1 000

8.) By [Signature] (Any Authorized Officer's Signature) [Title] [Date]

RETURN TO:

Department of Business Services Secretary of State Springfield, IL 62756 telephone (217) 782-7808

ITEM 8 MUST BE SIGNED!

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

92934502

5-3.50

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5-28-2010

Property of Cook County Clerk's Office

20510626

Please Return To:

Mark Rosenbloom
220 W. Huron
Suite 5-South
Chicago Illinois

6/20/10