

Corporations in accordance with the provisions of the Georgia Business Corporation Code.

5. The Agreement and Plan of Merger has been duly approved by the Board of Directors and the shareholders of HUNGRY BULL, INC. in accordance with the provisions of the General Corporation Law of the State of Delaware.

6. The number of outstanding shares of Bush River Road Corporation on the date of the approval of the Agreement and Plan of Merger by the shareholders of said corporation is 1,200 shares, all of which are of one class and are common shares.

The number of the aforesaid outstanding shares of Bush River Road Corporation which were voted for the approval of the Agreement and Plan of Merger is 1,200 shares; and the number of said outstanding shares which were voted against the approval of the Agreement and Plan of Merger is 0 shares.

7. The number of outstanding shares of Cherry Road Corporation on the date of the approval of the Agreement and Plan of Merger by the shareholders of said corporation is 1,200 shares, all of which are of one class and are common shares.

The number of the aforesaid outstanding shares of Cherry Road Corporation which were voted for the approval of the Agreement and Plan of Merger is 1,200 shares; and the number of said outstanding shares which were voted against the approval of the Agreement and Plan of Merger is 0 shares.

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