

32. The number of outstanding shares of Hungry Bull of Goldsboro, Inc. on the date of the approval of the Agreement and Plan of Merger by the shareholders of said corporation is 789 shares, all of which are of one class and are common shares.

The number of the aforesaid outstanding shares of Hungry Bull of Goldsboro, Inc. which were voted for the approval of the Agreement and Plan of Merger is 789 shares; and the number of said outstanding shares which were voted against the approval of the Agreement and Plan of Merger is 0 shares.

33. The number of outstanding shares of Hungry Bull of Lumberton, Inc. on the date of the approval of the Agreement and Plan of Merger by the shareholders of said corporation is 789 shares, all of which are of one class and are common shares.

The number of the aforesaid outstanding shares of Hungry Bull of Lumberton, Inc. which were voted for the approval of the Agreement and Plan of Merger is 789 shares; and the number of said outstanding shares which were voted against the approval of the Agreement and Plan of Merger is 0 shares.

34. The number of outstanding shares of Hungry Bull of Salisbury, Inc. on the date of the approval of the Agreement and Plan of Merger by the shareholders of said corporation is 779 shares, all of which are of one class and are common shares.

19
20
00

4328 RV.2