

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F90000004726

1. Corporation Name

Dave & Buster's, Inc.

Principal Place of Business

3000 Oakwood Blvd.
Hollywood, FL 33020

Mailing Address

2751 Electronic Lane
Dallas, Texas 75220

3. Date Incorporated or Qualified 11/20/89 3a. Date of Last Report N/A

4. FEI Number 43-1532756 Applied For Not Applicable

5. Certificate of Status Desired ☐ No \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ No \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 3000 Oakwood Blvd. 2b 2751 Electronic Lane

Suite, Apt. #, etc. Suite, Apt. #, etc.
22 N/A 27 N/A

City & State City & State
23 Hollywood, FL 2b Dallas, Texas

Zip Country Zip Country
24 33020 25 USA 29 75220 30 USA

9. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when renewing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-19-97

Date

214 357-9588

Daytime Phone #

CR2E034 (12/95)

DAVE & BUSTER'S, INC.
BOARD OF DIRECTORS

MIDDLE NAME	COMPANY	COMPANY ADDRESS	CITY	ST	ZIP	POSITION
JAY						DIRECTOR
	QUANTUM RESTAURANT GROUP, INC.	3333 NEW HYDE PARK ROAD, SUITE 210	NEW HYDE PARK	NY	11042	
WINSTON						CO-CHAIRMAN
	DAVE & BUSTER'S, INC.	2751 ELECTRONIC LANE	DALLAS	TX	75220	
OLIVER						CO-CHAIRMAN
	DAVE & BUSTER'S, INC.	2751 ELECTRONIC LANE	DALLAS	TX	75220	
ALAN						DIRECTOR
	ACORN RETAIL DEVELOPMENT	1 METROPOLITAN SQUARE, SUITE 3000	ST. LOUIS	MO	63102	
SYLVESTER						DIRECTOR
	THE WALDON COMPANY	5949 SHERRY LANE, SUITE 1030 LB 7	DALLAS	TX	75225	
ALEXANDER						DIRECTOR
	THE LEVY ORGANIZATION	980 N. MICHIGAN AVENUE, SUITE 400	CHICAGO	IL	60611	
HER CLAUSSEN						DIRECTOR
	STAUBACH RETAIL SERVICES	6750 LBJ FREEWAY, SUITE 1100	DALLAS	TX	75240	
EDISON						DIRECTOR
	EDISON BROTHERS STORES	501 N. BROADWAY	ST. LOUIS	MO	63102	
BENSON						DIRECTOR
		750 S. PRICE ROAD	ST. LOUIS	MO	63124	

20/23

DAVE & BUSTER'S, INC.
OFFICERS

LAST NAME	FIRST NAME	MIDDLE NAME	COMPANY	COMPANY ADDRESS	CITY	ST	ZIP	POSITION
JAMES		WINSTON						CO-CHIEF EXECUTIVE OFFICER,
			DAVE & BUSTERS, INC.	2751 ELECTRONIC LANE	DALLAS	TX	75220	CHIEF OPERATING OFFICER
DAVID		OLIVER						CO-CHIEF EXECUTIVE OFFICER,
			DAVE & BUSTERS, INC.	2751 ELECTRONIC LANE	DALLAS	TX	75220	PRESIDENT
BARRY		NEAL						VICE PRESIDENT, DIRECTOR
			DAVE & BUSTERS, INC.	2751 ELECTRONIC LANE	DALLAS	TX	75220	OF STORE SUPPORT
GARY		WAYNE						VICE PRESIDENT OF
			DAVE & BUSTERS, INC.	2751 ELECTRONIC LANE	DALLAS	TX	75220	AMUSEMENTS
CORY		JOE						VICE PRESIDENT, ASSISTANT
			DAVE & BUSTERS, INC.	2751 ELECTRONIC LANE	DALLAS	TX	75220	OPERATIONS DIRECTOR
DAVE, JR. CHARLES		MALCOLM						VICE PRESIDENT OF TRAINING AND OPENING TEAM
			DAVE & BUSTERS, INC.	2751 ELECTRONIC LANE	DALLAS	TX	75220	DIRECTOR
KIMBERLY		MACYE						VICE PRESIDENT, DIRECTOR
			DAVE & BUSTERS, INC.	2751 ELECTRONIC LANE	DALLAS	TX	75220	OF PURCHASING
CHARLES		(NAME)						VICE PRESIDENT, CHIEF FINANCIAL OFFICER
			DAVE & BUSTERS, INC.	2751 ELECTRONIC LANE	DALLAS	TX	75220	TREASURER, ASSISTANT SECRETARY
ALAN		LEROY						VICE PRESIDENT, DIRECTOR OF LEGAL AND ADMINISTRATION
			DAVE & BUSTERS, INC.	2751 ELECTRONIC LANE	DALLAS	TX	75220	SECRETARY, ASSISTANT TREASURER
DENNIS		CARROLL						VICE PRESIDENT, DIRECTOR
			DAVE & BUSTERS, INC.	2751 ELECTRONIC LANE	DALLAS	TX	75220	OF COMMUNICATIONS
JAMES		MICHAEL						VICE PRESIDENT, DIRECTOR OF DATA INFORMATION
			DAVE & BUSTERS, INC.	2751 ELECTRONIC LANE	DALLAS	TX	75220	SYSTEMS
STERLING		RAY						VICE PRESIDENT,
			DAVE & BUSTERS, INC.	2751 ELECTRONIC LANE	DALLAS	TX	75220	DIRECTOR OF OPERATIONS
BRYAN		LEE						VICE PRESIDENT, DIRECTOR OF
			DAVE & BUSTERS, INC.	2751 ELECTRONIC LANE	DALLAS	TX	75220	REAL ESTATE DEVELOPMENT