

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004725

Entity Name: DAVE & BUSTERS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3000 OAKWOOD BLVD.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

C/O LEGAL DEPT.
2481 MANANA DRIVE
DALLAS, TX 75220 US

New Mailing Address:

FEI Number: 43-1532756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KING, STEPHEN M
Address: 2481 MANANA DRIVE
City-St-Zip: DALLAS, TX 75220

Title: VP
Name: WOOD, JEFFREY
Address: 2481 MANANA DRIVE
City-St-Zip: DALLAS, TX 75220

Title: CEO
Name: KING, STEPHEN M
Address: 2481 MANANA DRIVE
City-St-Zip: DALLAS, TX 75220

Title: TRE
Name: JENKINS, BRIAN
Address: 2481 MANANA DRIVE
City-St-Zip: DALLAS, TX 75220

Title: VP
Name: GLEASON, SEAN
Address: 2481 MANANA DRIVE
City-St-Zip: DALLAS, TX 75220

Title: VPS
Name: TOBIN, JAY L
Address: 2481 MANANA DRIVE
City-St-Zip: DALLAS, TX 75220

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAY L. TOBIN

VPS

01/05/2011

Electronic Signature of Signing Officer or Director

Date