

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B08000000256

Entity Name: DB FIVE GRILL, L.P.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

8214 WESTCHESTER DRIVE, NORTH
DALLAS, TX 75225

New Principal Place of Business:

8214 WESTCHESTER DRIVE
9TH FLOOR
DALLAS, TX 75225

Current Mailing Address:

8214 WESTCHESTER DRIVE, NORTH
DALLAS, TX 75225

New Mailing Address:

8214 WESTCHESTER DRIVE
9TH FLOOR
DALLAS, TX 75225

FEI Number: 26-3795371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

GENERAL PARTNER INFORMATION:

Document #: F08000005143
Name: NORTHEAST DEPARTMENT STORES GP, INC.
Address: 8214 WESTCHESTER DRIVE, NORTH
City-St-Zip: DALLAS, TX 75225

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MITZI PATIN-TREASURER OF GP

GP

04/22/2009

Electronic Signature of Signing General Partner

Date