

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002671

FILED
Jan 08, 2008
Secretary of State

Entity Name: BF RESTAURANT HOLDING COMPANY, INC.

Current Principal Place of Business:

4500 CAMERON VALLEY PARKWAY
200
CHARLOTTE, NC 28211

New Principal Place of Business:

1800 CAMDEN ROAD
STE 202
CHARLOTTE, NC 28203

Current Mailing Address:

4500 CAMERON VALLEY PARKWAY
200
CHARLOTTE, NC 28211

New Mailing Address:

1800 CAMDEN ROAD
STE 202
CHARLOTTE, NC 28203

FEI Number: 01-0595145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLM, MALLORY G P.A.
4315 PABLE OAKS CT.
JACKSONVILLE, FL 32224 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MOSS, BURLEY L
Address: 4500 CAMERON VALLEY PARKWAY
City-St-Zip: CHARLOTTE, NC 28211

Title: D () Delete
Name: WRIGLEY, WILLIAM H
Address: 4389 CREEK WOOD CLOSE
City-St-Zip: ATLANTA, GA 30342

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MOSS, BURLEY L
Address: 1800 CAMDEN ROAD, STE 202
City-St-Zip: CHARLOTTE, NC 28203

Title: () Change () Addition
Name:
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 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 an address, with all other like empowered.

SIGNATURE: BURLEY MOSS

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date