

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002671

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: BF RESTAURANT HOLDING COMPANY, INC.

## Current Principal Place of Business:

1800 CAMDEN ROAD  
STE 202  
CHARLOTTE, NC 28203

## New Principal Place of Business:

## Current Mailing Address:

1800 CAMDEN ROAD  
STE 202  
CHARLOTTE, NC 28203

## New Mailing Address:

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:

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

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: MALLORY GAYLE HOLM

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

01/16/2009

Electronic Signature of Signing Officer or Director

Date