

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002671

FILED  
Jan 11, 2010  
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 PABLO 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  
**Name:** MOSS, BURLEY L  
**Address:** 1800 CAMDEN ROAD, STE 202  
**City-St-Zip:** CHARLOTTE, NC 28203

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

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:** BURLEY L MOSS

PST

01/11/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date