

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002671

FILED
Mar 16, 2011
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:

HOLM, MALLORY G P.A.
121 POCAHONTAS ROAD
FLORAHOME, FL 32410 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

03/16/2011

Electronic Signature of Registered Agent

Date

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 LEE MOSS

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date