


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 27, 2006 8:00 am
Secretary of State

07-27-2006 90017 014 ***150.00

DOCUMENT # F95000004725 1. Entity Name DAVE & BUSTERS, INC.					
Principal Place of Business 3000 OAKWOOD BLVD HOLLYWOOD, FL 33020 US			Mailing Address C/O LEGAL DEPT. 2481 MANANA DRIVE DALLAS, TX 75220 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. 1333 NORTH DUVAL ST. TALLAHASSEE, FL 32303				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
4. FEI Number 43-1532756 <div style="float: right; border: 1px solid black; padding: 2px;"> Applied For Not Applicable </div>					
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNSTEIN, ALLEN J 3333 NEW HYDE PARK RD., STE. 210 NEW HYDE PARK, NY 11042 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COCO CORLEY, JAMES W 6474 PEMBERTON DALLAS, TX 75230 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CORRIREAU, DAVID O 15 MILFORD PLACE DALLAS, TX 75230 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EDISON, PETER A 2815 SCOTT AVENUE ST. LOUIS, MO 63103 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PITTAWAY, DAVID 150 E 58TH ST., 37TH FLOOR NEW YORK, NY 10155 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEVY, MARK A 737 N. MICHIGAN AVENUE, SUITE 810 CHICAGO, IL 60611 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 7/24/06 Daytime Phone # 214-357-4580		

ATTACHMENT

40100937

#F95000064725

DAVE & BUSTER'S, INC.,
a Missouri corporation

David O. Corriveau
2481 Manana Drive
Dallas, TX 75220

President (P)

James W. Corley
2481 Manana Drive
Dallas, TX 75220

Chief Executive Officer and Chief
Operating Officer (CEO/COO)

Starlette Johnson
2481 Manana Drive
Dallas, TX 75220

Senior Vice President, Chief
Administrative Officer (VP)

Stephen Michael King
2481 Manana Drive
Dallas, TX 75220

Senior Vice President, Chief Financial
Officer (VP/T)

Joan Friedman
2481 Manana Drive
Dallas, TX 75220

Vice President, Human Resources (VP)

Maria M. Miller
2481 Manana Drive
Dallas, TX 75220

Senior Vice President, Marketing (VP)

J. Michael Plunkett
2481 Manana Drive
Dallas, TX 75220

Senior Vice President, Food Service
Operations and Jillian's Operations (VP)

Jay L. Tobin
2481 Manana Drive
Dallas, TX 75220

Senior Vice President, General Counsel
and Secretary (VP/S)

Jeffrey C. Wood
2481 Manana Drive
Dallas, TX 75220

Senior Vice President, Chief Development
Officer (VP)

DIRECTORS

David O. Corriveau

(D)

James W. Corley

(D)

ATTACHMENT

40100937

#F95000064725

Greg S. Feldman
390 Park Avenue, 5th Floor
New York, NY 10022

(D)

Jason Bernard Fortin
390 Park Avenue, 5th Floor
New York, NY 10022

(D)

Carl Stanton
390 Park Avenue, 5th Floor
New York, NY 10022

(D)