

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004725

FILED  
Jan 07, 2010  
Secretary of State

Entity Name: DAVE & BUSTERS, INC.

**Current Principal Place of Business:**

3000 OAKWOOD BLVD.  
HOLLYWOOD, FL 33020 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O LEGAL DEPT.  
2481 MANANA DRIVE  
DALLAS, TX 75220 US

**New Mailing Address:**

FEI Number: 43-1532756      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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: PD  
Name: JOHNSON, STARTLETTE B  
Address: 2481 MANANA DRIVE  
City-St-Zip: DALLAS, TX 75220

Title: VP  
Name: WOOD, JEFFREY  
Address: 2481 MANANA DRIVE  
City-St-Zip: DALLAS, TX 75220

Title: CEO  
Name: KING, STEPHEN M  
Address: 2481 MANANA DRIVE  
City-St-Zip: DALLAS, TX 75220

Title: TRE  
Name: JENKINS, BRIAN  
Address: 2481 MANANA DRIVE  
City-St-Zip: DALLAS, TX 75220

Title: VP  
Name: FRIEDMAN, JOAN  
Address: 2481 MANANA DRIVE  
City-St-Zip: DALLAS, TX 75220

Title: VPS  
Name: TOBIN, JAY L  
Address: 2481 MANANA DRIVE  
City-St-Zip: DALLAS, TX 75220

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: JAY TOBIN

VPS

01/07/2010

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

\_\_\_\_\_  
Date