

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 22, 2008
Secretary of State**

DOCUMENT# P05000042734

Entity Name: GB RESTAURANTS II, INC.

Current Principal Place of Business:

315 E. ROBINSON STREET
STE 600
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1442
HIGLEY, AZ 85236 US

New Mailing Address:

FEI Number: 20-2566584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, TOPPER
315 E ROBINSON ST.
STE 600
ORLANDO, FL 32812 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: PRES () Delete
Name: BEATTIE, GLENN A
Address: P.O. BOX 1442
City-St-Zip: HIGLEY, AZ 85236 US

Title: SECR () Delete
Name: WILLIAMS, TINA
Address: P.O. BOX 1442
City-St-Zip: HIGLEY, AZ 85236 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECR (X) Change () Addition
Name: BEATTIE, TINA
Address: P.O. BOX 1442
City-St-Zip: HIGLEY, AZ 85236 US

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: GLENN BEATTIE

PRES

04/22/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date