

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042734

FILED  
Apr 22, 2008  
Secretary of State

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