

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042734

FILED
Jun 17, 2010
Secretary of State

Entity Name: GB RESTAURANTS II, INC.

Current Principal Place of Business:

815 N. 1ST AVENUE
STE 4
PHOENIX, AZ 85003 US

New Principal Place of Business:

3011 S. LINDSAY ROAD
STE 102
GILBERT, AZ 85295 US

Current Mailing Address:

3011 S. LINDSAY ROAD
SUITE 102
GILBERT, AZ 85295

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:

CAPITAL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR STE 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BEATTIE, GLENN A
Address: 3011 S. LINDSAY ROAD, SUITE 102
City-St-Zip: GILBERT, AZ 85295 US

Title: SECR
Name: BEATTIE, TINA
Address: 3011 S. LINDSAY ROAD, SUITE 102
City-St-Zip: GILBERT, AZ 85295 US

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: GLENN BEATTIE

PRES

06/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date