

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116110

Entity Name: T & B'S RESTAURANTS, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

4409 ROOSEVELT BLVD.
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4409 ROOSEVELT BLVD.
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 26-1363415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOECKEL, STANLEY B
3439 DOCKSIDER DR., S.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

DEFRANCO, HEATHER E
1875 HARBOR ISLAND DRIVE
ORANGE PARK, FL 32003 US

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: HEATHER DEFRANCO

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEFRANCO, HEATHER
Address: 4409 ROOSEVELT BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T () Change (X) Addition
Name: FIELDING, AMIE J
Address: 4409 ROOSEVELT BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210

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: AMIE FIELDING

T

02/15/2008

Electronic Signature of Signing Officer or Director

Date