

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000116110

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

**FILED**  
**Feb 16, 2010**  
**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:**

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

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

DEFRANCO, HEATHER E  
1718 PEPPER STONE CT  
ST AUGUSTINE, FL 32092 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:

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

Title: T  
Name: FIELDING, AMIE J  
Address: 4409 ROOSEVELT BOULEVARD  
City-St-Zip: JACKSONVILLE, FL 32210

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: HEATHER DEFRANCO

D

02/16/2010

Electronic Signature of Signing Officer or Director

Date