

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072064

Entity Name: F & B RESTAURANTS, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

23111 FASHION DRIVE
109
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

22231 FOUNTAIN LAKE BLVD.
251
ESTERO, FL 33928

New Mailing Address:

5240 NORTHWEST 34TH STREET
GAINESVILLE, FL 32653

FEI Number: 26-3092703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, BINH
22231 FOUNTAIN LAKE BLVD.
251
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

D'IPPOLITO, FRANCESCO
5240 NORTHWEST 34TH STREET
GAINESVILLE, FL 32653 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: FRANCESCO D'IPPOLITO

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: D'IPPOLITO, FRANCESCO
Address: 22231 FOUNTAIN LAKE BLVD. #152
City-St-Zip: ESTERO, FL 33928

Title: VP (X) Delete
Name: LE, BINH
Address: 22231 FOUNTAIN LAKE BLVD. #152
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: D'IPPOLITO, FRANCESCO
Address: 5240 NORTHWEST 34TH STREET
City-St-Zip: GAINESVILLE, FL 32653

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

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: FRANCESCO D'IPPOLITO

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01/06/2009

Electronic Signature of Signing Officer or Director

Date