2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072064

Entity Name: F & B RESTAURANTS, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23111 FASHION DRIVE 109 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

5240 NORTHWEST 34TH STREET
GAINESVILLE, FL 32653
4908 NW 34TH STREET
SUITE 5
GAINESVILLE, FL 32605

FEI Number: 26-3092703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

D'IPPOLITPO, FRANCESCO
5240 NORTHWEST 34TH STREET
GAINESVILLE, FL 32653 US

D'IPPOLITPO, FRANCESCO
4908 NW 34TH STREET
SUITE 5
GAINESVILLE, FL 32605 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 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 D'IPPOLITO, FRANCESCO

 Address:
 4908 NW 34TH STREET SUITE 5

 City-St-Zip:
 GAINESVILLE, FL 32605

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: FRANCESCO D'IPPOLITO P 04/28/2010