2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State
01-20-2004 90067 023 ***150.00

DOCUMENT # P95000074840

1. Entity Name
DAVE & BUSTERS OF FLORIDA, INC.

Principal Place of Business	Mailing Address
3000 OAKWOOD BLVD. HOLLYWOOD, FL 33020 US	C/O LEGAL DEPT. 2481 MANANA DRIVE DALLAS, TX 75220 US

24002378

01062004 No Chg-P CR2E034 (10/03)

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4. FEI Number
58-2223494
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CORRIVEAU, DAVID O
STREET ADDRESS	15 MILFORD PLACE
CITY-ST-ZIP	DALLAS, TX 75230
TITLE	VPT
NAME	HAMMETT, WILLIAM C JR
STREET ADDRESS	5725 MARTIN ROAD #4268
CITY-ST-ZIP	PLANO, TX 75024
TITLE	SVP
NAME	DAVIS, JOHN S
STREET ADDRESS	2704 WESTMINSTER DRIVE
CITY-ST-ZIP	DALLAS, TX 75205
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John Deems 1/6/04 214-357-9588
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #