

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074840

FILED
Jan 17, 2008
Secretary of State

Entity Name: DAVE & BUSTER'S OF FLORIDA, INC.

Current Principal Place of Business:

3000 OAKWOOD BLVD.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

C/O LEGAL DEPT.
2481 MANANA DRIVE
DALLAS, TX 75220 US

New Mailing Address:

FEI Number: 58-2223494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORRIVEAU, DAVID O
Address: 2481 MANANA DR
City-St-Zip: DALLAS, TX 75220

Title: VS () Delete
Name: TOBIN, JAY L
Address: 2481 MANANA DR
City-St-Zip: DALLAS, TX 75220

Title: VT () Delete
Name: KING, STEPHEN H
Address: 2481 MANANA DR
City-St-Zip: DALLAS, TX 75220

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KING, STEPHEN M
Address: 2481 MANANA DR
City-St-Zip: DALLAS, TX 75220

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

Title: VT (X) Change () Addition
Name: KING, STEPHEN M
Address: 2481 MANANA DR
City-St-Zip: DALLAS, TX 75220

Title: AS () Change (X) Addition
Name: VALACHOVIC, JILL W
Address: 2481 MANANA DRIVE
City-St-Zip: DALLAS, TX 75220

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: JILL VALACHOVIC

AS

01/17/2008

Electronic Signature of Signing Officer or Director

_____ Date