2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116110

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

Current Principal Place of Business:

4409 ROOSEVELT BLVD. JACKSONVILLE. FL 32210

Current Mailing Address:

4409 ROOSEVELT BLVD. JACKSONVILLE, FL 32210

FEI Number: 26-1363415 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2014

Secretary of State

CC3842632024

Officer/Director Detail:

Title D Title

Name DEFRANCO, HEATHER Name FIELDING, AMIE J

Address 4409 ROOSEVELT BLVD. Address 4409 ROOSEVELT BOULEVARD City-State-Zip: JACKSONVILLE FL 32210 City-State-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: AMIE FIELDING

Electronic Signature of Signing Officer/Director Detail

04/30/2014

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