

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074840

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

Current Principal Place of Business:

3000 OAKWOOD BLVD.
HOLLYWOOD, FL 33020

Current Mailing Address:

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

FEI Number: 58-2223494

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

Title PD
Name KING, STEPHEN M
Address 2481 MANANA DR
City-State-Zip: DALLAS TX 75220

Title VS
Name TOBIN, JAY L
Address 2481 MANANA DR
City-State-Zip: DALLAS TX 75220

Title VT
Name KING, STEPHEN M
Address 2481 MANANA DR
City-State-Zip: DALLAS TX 75220

Title AS
Name VALACHOVIC, JILL W
Address 2481 MANANA DRIVE
City-State-Zip: DALLAS TX 75220

Title DIR
Name KING, STEPHEN M
Address 2481 MANANA DRIVE
City-State-Zip: DALLAS TX 75220

Title DIR
Name TOBIN, JAY L
Address 2481 MANANA DRIVE
City-State-Zip: DALLAS TX 75220

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: JILL VALACHOVIC

ASSISTANT SECRETARY 01/11/2013

Electronic Signature of Signing Officer/Director Detail

Date