

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825529

FILED
Apr 20, 2005
Secretary of State

Entity Name: LONG JOHN SILVER'S, INC.

Current Principal Place of Business:

1900 COLONEL SANDERS LN
ATTN TAX DEPT
LOUISVILLE, KY 40213 US

New Principal Place of Business:

1900 COLONEL SANDERS LN
LOUISVILLE, KY 40213 US

Current Mailing Address:

P.O. BOX 35910
ATTN: TAX DEPT.
LOUISVILLE, KY 40232 US

New Mailing Address:

1441 GARDINER LANE
ATTN LINDA GREGG, LAW DEPARTMENT
LOUISVILLE, KY 40213 US

FEI Number: 61-0703028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: WHITE, MICHAEL C
Address: 1441 GARDINER LANE.
City-St-Zip: LOUISVILLE, KY 40213

Title: P () Delete
Name: DAVIS, STEVEN A
Address: 1900 COLONEL SANDERS LANE
City-St-Zip: LOUISVILLE, KY 40213

Title: VSD () Delete
Name: TALBOT, CHARLES C
Address: 1900 COLONEL SANDER LANE
City-St-Zip: LOUISVILLE, KY 40213

Title: AT () Delete
Name: LEISTNER, CHERYL
Address: 1900 COLONEL SANDERS LANE
City-St-Zip: LOUISVILLE, KY 40213

Title: VSD () Delete
Name: RAGSDALE, FORREST W III
Address: 1441 GARDINER LANE
City-St-Zip: LOUISVILLE, KY 40213

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: AS () Change (X) Addition
Name: GREGG, LINDA J
Address: 1441 GARDINER LANE
City-St-Zip: LOUISVILLE, KY 40213

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LINDA J. GREGG

AS

04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date