

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000226

FILED
Mar 27, 2008
Secretary of State

Entity Name: JIM N NICKS BAR B Q RIVERCHASE, INC.

Current Principal Place of Business:

200 UNION HILL DRIVE, SUITE 101
BIRMINGHAM, AL 35209

New Principal Place of Business:

3755 CORPORATE WOODS DRIVE
VESTAVIA HILLS, AL 35242

Current Mailing Address:

200 UNION HILL DRIVE, SUITE 101
BIRMINGHAM, AL 35209

New Mailing Address:

3755 CORPORATE WOODS DRIVE
VESTAVIA HILLS, AL 35242

FEI Number: 63-1085747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BODNAR, MIKE
503 OSCEOLA DRIVE
DESTIN, FL 32541 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: P () Delete
Name: PIHAKIS, NICHOLAS
Address: 52 BURNHAM STREET
City-St-Zip: BIRMINGHAM, AL 35242

Title: VP () Delete
Name: BODNAR, JOHN MICHAEL
Address: 200 UNION HILL DRIVE, SUITE 101
City-St-Zip: BIRMINGHAM, AL 35209

Title: D () Delete
Name: LEWIS, R. WAYNE
Address: 100 GULFSHORES DR. #606N
City-St-Zip: DESTIN, FL 32541

Title: DT () Delete
Name: PIHAKIS, JAMES
Address: 109 DEER CREST CR.
City-St-Zip: PELHAM, AL 35124

Title: S () Delete
Name: BAKKEGARD, JOHN
Address: 200 UNION HILL DRIVE, STE 101
City-St-Zip: BIRMINGHAM, AL 35209

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:

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: JOHN MICHAEL BODNAR

CFO

03/27/2008

Electronic Signature of Signing Officer or Director

Date