

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000226

FILED  
Jan 13, 2009  
Secretary of State

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

## Current Principal Place of Business:

3755 CORPORATE WOODS DRIVE  
VESTAVIA HILLS, AL 35242

## New Principal Place of Business:

## Current Mailing Address:

3755 CORPORATE WOODS DRIVE  
VESTAVIA HILLS, AL 35242

## New Mailing Address:

FEI Number: 63-1085747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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: VP (X) Change ( ) Addition  
Name: BODNAR, JOHN MICHAEL  
Address: 3755 CORPORATE WOODS DRIVE  
City-St-Zip: VESTAVIA HILLS, AL 35242

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

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

Title: S (X) Change ( ) Addition  
Name: BAKKEGARD, JOHN  
Address: 3755 CORPORATE WOODS DRIVE  
City-St-Zip: VESTAVIA HILLS, AL 35242

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 BAKKEGARD

SEC

01/13/2009

Electronic Signature of Signing Officer or Director

Date