

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000226

FILED
Jan 03, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: PIHAKIS, NICHOLAS
Address: 3755 CORPORATE WOODS DRIVE
City-St-Zip: VESTAVIA HILLS, AL 35242

Title: VP
Name: BODNAR, JOHN MICHAEL
Address: 3755 CORPORATE WOODS DRIVE
City-St-Zip: VESTAVIA HILLS, AL 35242

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

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

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

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: JOHN BAKKEGARD

SEC

01/03/2011

Electronic Signature of Signing Officer or Director

Date