

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006253

FILED
Apr 30, 2008
Secretary of State

Entity Name: BACK YARD BURGERS, INC.

Current Principal Place of Business:

1657 N. SHELBY OAKS DR., SUITE 105
MEMPHIS, TN 38134

New Principal Place of Business:

500 CHURCH ST
STE 200
NASHVILLE, TN 37219

Current Mailing Address:

1657 N. SHELBY OAKS DR., SUITE 105
MEMPHIS, TN 38134

New Mailing Address:

500 CHURCH ST
STE 200
NASHVILLE, TN 37219

FEI Number: 64-0737163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: CPCE () Delete
Name: LETTIMORE, MICHAEL
Address: 1657 N. SHELBY OAKS DR., SUITE 105
City-St-Zip: MEMPHIS, TN 38134

Title: D () Delete
Name: WEISS, JOSEPH
Address: 1657 N. SHELBY OAKS DR., SUITE 105
City-St-Zip: MEMPHIS, TN 38134

Title: D () Delete
Name: PETERSON, JIM
Address: 1657 N. SHELBY OAKS DR., SUITE 105
City-St-Zip: MEMPHIS, TN 38134

Title: D () Delete
Name: HENKE, KURT
Address: 1657 N. SHELBY OAKS DR., SUITE 105
City-St-Zip: MEMPHIS, TN 38134

Title: CFO () Delete
Name: WEBB, MICHAEL G
Address: 1657 N. SHELBY OAKS DR., SUITE 105
City-St-Zip: MEMPHIS, TN 38134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LYNN, STEVE
Address: 500 CHURCH ST STE 200
City-St-Zip: NASHVILLE, TN 37219

Title: COO (X) Change () Addition
Name: HITE, WALLACE
Address: 500 CHURCH ST STE 200
City-St-Zip: NASHVILLE, TN 37219

Title: D (X) Change () Addition
Name: ZEISING, REID
Address: 500 CHURCH ST STE 200
City-St-Zip: NASHVILLE, TN 37219

Title: D (X) Change () Addition
Name: CRANTS, ROBERT
Address: 500 CHURCH ST STE 200
City-St-Zip: NASHVILLE, TN 37219

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

Title: D () Change (X) Addition
Name: MCCARTHY, J
Address: 500 CHURCH ST STE 200
City-St-Zip: NASHVILLE, TN 37219

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: MICHAEL G WEBB

CFO

04/30/2008

Electronic Signature of Signing Officer or Director

Date