

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006253

FILED
Feb 21, 2011
Secretary of State

Entity Name: BACK YARD BURGERS, INC.

Current Principal Place of Business:

500 CHURCH ST
STE 200
NASHVILLE, TN 37219

New Principal Place of Business:

Current Mailing Address:

500 CHURCH ST
STE 200
NASHVILLE, TN 37219

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: PAGE, ROBERT
Address: 500 CHURCH ST STE 200
City-St-Zip: NASHVILLE, TN 37219

Title: D
Name: CRANTS, ROBERT
Address: ONE BURTON HILLS BLVD STE 180
City-St-Zip: NASHVILLE, TN 37215

Title: D
Name: PHILLIPS, JIM
Address: ONE BURTON HILLS BLVD STE 180
City-St-Zip: NASHVILLE, TN 37215

Title: D
Name: MCCARTHY, J
Address: 60 PERIMETER CENTER PLACE #555
City-St-Zip: ATLANTA, GA 30346

Title: D
Name: LYNN, STEPHEN C
Address: 500 CHURCH ST STE 200
City-St-Zip: NASHVILLE, TN 37219

Title: CFO
Name: NEUROTH, STEVE
Address: 500 CHURCH ST STE 200
City-St-Zip: NASHVILLE, TN 37219

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: STEVE NEUROTH

CFO

02/21/2011

Electronic Signature of Signing Officer or Director

Date