

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F05000006253

**FILED**  
**Oct 01, 2012**  
**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:** LAURA DERISE

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** JAMES, BOYD  
**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:** KOVALKOVA, ANNA  
**Address:** ONE BURTON HILLS BLVD STE 180  
**City-St-Zip:** NASHVILLE, TN 37215

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:** JAMES BOYD JR

CEO

10/01/2012

Electronic Signature of Signing Officer or Director

Date