## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE Sandra B Mortham

|  | AL REPORT   | Secretary   | of State                                  |   |  |
|--|---|---|---|---|--|
|  | 1996  | DIVISION OF CO  | PRPORATIONS                               | _   |  |
| DOCUMENT # F9400003984  J. ALEXANDER'S, INC.   |   |   |   |   |  |
|  |   |   |   |   |  |
| Principal Place of Business Mailing Address  |   |   |   |   |  |
| Suite 260 Suite 260  |   |   |   |   |  |
| 3401 West End Ave. 3401 West End Ave. Nashville, TN 37203 Nashville, TN 37203  |   |   |   | 3. Date Incorporated or Qualified                                 | 3a. Date of Last Report                      |
|  | ·   |   |   | 8/1/94  | 4/25/95                                      |
| 2. Principal Pla   | ace of Business   | 2a. Mailing Address   |   | 4. FEI Number 62-1156278  | Applied For<br>Not Applicable                |
| Suite. Apt. #  | #, etc.   | Suite, Apt. #, etc.   | <del>.</del>                              | 5. Certificate of Status Desired                                  | [7] \$8.75 Additional                        |
| City & State   | }   | City & State  |   | 6. Election Campaign Financing                                    | Fee Required  \$5.00 May Be                  |
| 23   |   | 28  |   | Trust Fund Contribution   | Added to Fees                                |
| Z <sub>I</sub> p<br><b>24</b>  | Country 25  | Zip 3   | Country                                   | <b>8.</b> This corporation has liability for Florida Statutes Yes | intangible tax under s. 199.032, <b>X</b> No |
|  | 9. Name and Address of Current  |   |   | 10. Name and Address of New Re                                    |  |
| C T Corporation System   |   |   |   |   |  |
| 1200 South Pine Island Rd.   82   Street Addr  |   |   |   | ess (P.O. Box Number is Not Acceptal                              | ole)   |
| Plant  | tation, FL 33324  |   | 83  |   |  |
|  |   |   | 84 City                                   |   | <b>85</b> Zip Code                           |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes.   |   |   |   |   |  |
| office or re<br>agent. I an  | egistered agent, or both, in the State of<br>in familiar with, and accept the obligat | if Florida, Such change was autions of, Section 607.0505. Flori | thorized by the corporati<br>da Statutes. | ion's board of directors. I hereby acce                           | pt the appointment as registered             |
| SIGNATURE.   |   |   |   |   | DATE   |
| 12.  | Signature typed or printer name of registered agent OFFICERS AND                      |   | Hogistered Agent signature require 13.    | ADDITIONS/CHANGES TO OFFI   |  |
| TITLE  | P/D   | [_] DELETE  | 1 1 TITLE                                 |   | Change Addetion                              |
| NAME<br>STREET ADDRESS   | Stout, Ionnie J.  |   | 1 2 NAME                                  |   |  |
| CITY-ST-ZIP  | 500 Pointer Place<br>Brentwood, TN 37027  | 7   | 1.3 STREET ADDRESS<br>1.4 CITY - ST - ZIP |   |  |
| TITLE  | V/D   | DELETE  | 2 1 TITLE                                 |   | Change Addition                              |
| NAME   | Cleary, Dennis  |   | 2 2 NAME                                  |   |  |
| STREET ADDRESS<br>CITY+ST-ZIP  | 217 High Lea  | _   | 2 3 STREET ADDRESS<br>2 4 CHY-ST ZIP      |   |  |
| TITLE  | Brentwood, TN 37027   | <b>7</b> DELETE   | 3 1 TILLE                                 |   | Change Addition                              |
| NAMÉ   | V/D<br>Lewis, R. Gregory  |   | 3.2 NAME +                                |   |  |
| STREET ADDRESS   | 915 Elmington Ct.   | _   | 3.3 STHEET ADDRESS                        |   |  |
| CITY-S1-ZIP<br>TITLE   | Brentwood, TN 3702  | 7 □ DELETE  | 3 4 CITY - ST - ZIP                       |   | Change Addition                              |
| NAME   | S<br>Parkey, Mark A   |   | 4.2 NAME                                  |   | L.J 3- L-1                                   |
| STREET ADDRESS   | Parkey, Mark A.<br>303 W. Chowning  |   | 4.3 STREET ADDRESS                        |   |  |
| CITY - ST - ZIP  | Franklin, TN 37064  |   | 4 4 CITY-ST-7IP                           |   |  |
| TITLE  |   | L] DELETE   | 5 1 TiTLE                                 |   | Change J Addition                            |
| NAME<br>STREET ADDRESS   |   |   | 5.2 NAME<br>5.3 STREET ADDRESS            |   |  |
| CITY-ST-ZIP  |   |   | 54 CITY-ST-ZIP                            |   |  |
| TOLE   |   | DELETE  | 6 1 11FLE                                 | 50000192  |  |
| NAME   | •   |   | 6.2 NAME                                  | 50000182<br>-05/14/96010<br>***200.00                             | امام/ ۱- 60019                               |
| STREET ADDRESS   |   |   | 63 STREET ADDRESS                         | ***200.00   | 1/2/   |
| CHY-ST-ZIP   | v certify that the information evented  | with this filling is unlantable for                             | 64 CITY-ST-7IP                            |   |  |
| 14. Edo hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal check as if made under oath, that I am an officer or director of the corporation or the receiver or tustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 31 if the production of the receiver or the same appears in Block 12 or Block 31 if the production of the receiver or the same appears in Block 12 or Block 31 if the production of the receiver or the same appears in Block 12 or Block 31 if the production of the receiver or the same appears in Block 12 or Block 31 if the production of the receiver or the same appears in Block 12 or Block 31 if the production of the receiver or the same appears in Block 12 or Block 31 if the production of the receiver or the same and the same and the same and the same appears in Block 12 or Block 31 if the production of the receiver or the same appears in Block 12 or Block 31 if the production of the receiver or the same appears in Block 32 or the same appears in Bloc |   |   |   |   |  |

SIGNATURE:

CR2E034 (12/95)