FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address SUITE 260

3401 WEST END AVENUE

NASHVILLE TN 37202

Suite, Apt. #, etc.

2a. Mailing Address

26

PROFIT CORPORATION ANNUAL REPORT

Principal Place of Business

SHOT WEST END AVENUE

2. Principal Place of Business

NASHVILLE TN 37202

Suite, Apt. #, etc.

SUITE 260

21



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

1998 DOCUMENT # F9400003984 (1)

J. ALEXANDER'S RESTAURANTS, INC.

Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30. Yes 25 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent **C T CORPORATION SYSTEM** Name 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City Zip Code 85 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. Signature, typed or printed harrie of registered agent and title if applicable (NOTE: Registered Agent signature 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 1.1 TOTLE TITLE STOUT, LONNIE J 1.2 NAME NAME **500 POINTER PLACE** STREET ADDRESS 1.3 STREET ADDRESS **BRENTWOOD TN 37027** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE FARMER, RONALD E NAME 2.2 NAME 3401 WEST END AVE STE 260 STREET ADDRESS 2.3 STREET ADDRESS NASHVILLE TN 37203-F CITY-ST-ZIP 2 4 CITY-ST-7IP DELETE Change Addition TITLE 3.1 TITLE LEWIS, GREGORY R NAME 3.2 NAME 9219 CONCORD ROAD STREET ADDRESS 3.3 STREET ADDRESS **BRENTWOOD TN 37027** CITY-ST-ZIP 3.4. CITY+ST-ZIP DELETE Change Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 effect as if made under oath, that I sm 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 in Block 12 or Block 13 if changed, or on an attachment with an address

4.1 TITLE

4.2 NAME

51 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

4.4 CITY-ST-ZIP

SIGNATURE:

PARKEY, MARK A

303 W. CHOWNING

FRANKLIN TN 37064

RICHMOND, JOHN D

NASHVILLE TN 37203

THOMAS, JAMES B

NASHVILLE TN 37203

3401 WEST END AVE STE 260

3401 WEST END AVE STE 260

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY ST ZIP

CITY-ST-ZIP

DELETE

DELETE

4/29/18

Applied For

\$8.75 Additional

Change

Change

Addition

Addition

Not Applicable

FILED

May 06 1998 8:00am

Secretary of State

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/01/1994

62-1156278

5. Certificate of Status Desired

4. FEI Number