

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003984

FILED
Apr 22, 2009
Secretary of State

Entity Name: J. ALEXANDER'S RESTAURANTS, INC.

Current Principal Place of Business:

SUITE 260
3401 WEST END AVENUE
NASHVILLE, TN 37202

New Principal Place of Business:

SUITE 260
3401 WEST END AVENUE
NASHVILLE, TN 37203

Current Mailing Address:

SUITE 260
3401 WEST END AVENUE
NASHVILLE, TN 37202

New Mailing Address:

SUITE 260
3401 WEST END AVENUE
NASHVILLE, TN 37203

FEI Number: 62-1156278

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: P () Delete
Name: STOUT, LONNIE J
Address: 500 POINTER PL.
City-St-Zip: BRENTWOOD, TN 37027

Title: VD () Delete
Name: LEWIS, GREGORY R
Address: 9219 CONCORD ROAD
City-St-Zip: BRENTWOOD, TN 37027

Title: S () Delete
Name: PARKEY, MARK A
Address: 303 W. CHOWNING
City-St-Zip: FRANKLIN, TN 37064

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LEWIS, GREGORY R
Address: 915 ELMINGTON
City-St-Zip: BRENTWOOD, TN 37027

Title: S (X) Change () Addition
Name: PARKEY, MARK A
Address: 1106 WALNUT GROVE DR
City-St-Zip: FRANKLIN, TN 37069

Title: MGR () Change (X) Addition
Name: DANIEL, DOROTHY G
Address: 2308 DEMARIUS DRIVE
City-St-Zip: NASHVILLE, TN 37216

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: DOROTHY G. DANIEL

MGR

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date