

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000042

FILED
Mar 31, 2004
Secretary of State

Entity Name: BARNHILL'S BUFFET OF TENNESSEE, INC.

Current Principal Place of Business:

226 PALAFOX PL 5TH FLR
PENSACOLA, FL 32501 US

New Principal Place of Business:

226 PALAFOX PL 5TH FLR
PENSACOLA, FL 32502 US

Current Mailing Address:

226 PALAFOX PL 5TH FLR
PENSACOLA, FL 32501 US

New Mailing Address:

226 PALAFOX PL 5TH FLR
PENSACOLA, FL 32502 US

FEI Number: 62-1498097

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: CFO () Delete
Name: MORE, MARTIN
Address: 1701 DOCK STREET
City-St-Zip: MEMPHIS, TN 38113

Title: P () Delete
Name: KEET, JAMES H III
Address: 226 PALAFOX PL, 5TH FLOOR
City-St-Zip: PENSACOLA, FL 32501

Title: VC () Delete
Name: BELZ, JACK A
Address: 5118 PARK AVE., STE. 127
City-St-Zip: MEMPHIS, TN

Title: D () Delete
Name: BELZ, RONALD A
Address: 5118 PARK AVE., STE. 127
City-St-Zip: MEMPHIS, TN

Title: D () Delete
Name: BODNAR, J. MICHAEL
Address: 5118 PARK AVE., STE. 127
City-St-Zip: MEMPHIS, TN

Title: D () Delete
Name: HAKE, JAMES D
Address: 5118 PARK AVE., STE. 127
City-St-Zip: MEMPHIS, TN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: COB (X) Change () Addition
Name: WILSON, RICHARD A
Address: 100 PEABODY PLACE, SUITE 1300
City-St-Zip: MEMPHIS, TN 38103

Title: D (X) Change () Addition
Name: BELZ, JACK A
Address: 100 PEABODY PLACE, SUITE 1400
City-St-Zip: MEMPHIS, TN 38103

Title: D (X) Change () Addition
Name: POWERS, JAMES M
Address: 2999 N 44TH STREET, SUITE 650
City-St-Zip: PHOENIX, AR 85018

Title: D (X) Change () Addition
Name: SHAINBURG, RAYMOND D
Address: 80 MONROE AVE, SUITE 700
City-St-Zip: MEMPHIS, TN 38134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHAY ADAMS, CONTROLLER

CONT

03/31/2004

Electronic Signature of Signing Officer or Director

_____ Date

JIMMIE D WILLIAMS, DIRECTOR
100 PEABODY PLACE, STE. 1400
MEMPHIS, TN 38103

ROY SHAINBURG, DIRECTOR
2400 CRESTMOOR ROAD
NASHVILLE, TN 37221

STEPHEN PRENTISS, DIRECTOR
1618 SYCAMORE VIEW
MEMPHIS, TN 38134

SHAY ADAMS, CONTROLLER
226 PALAFOX PLACE, FIFTH FLOOR
PENSACOLA, FL 32502

STEPHEN D BECKMAN, VP, DIRECTOR
226 PALAFOX PLACE, FIFTH FLOOR
PENSACOLA, FL 32502