

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000042

FILED
Apr 20, 2005
Secretary of State

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

Current Principal Place of Business:

226 PALAFOX PL 5TH FLR
PENSACOLA, FL 32502 US

New Principal Place of Business:

Current Mailing Address:

226 PALAFOX PL 5TH FLR
PENSACOLA, FL 32502 US

New Mailing Address:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LANGFORD, ROBERT
Address: 1210 BRIARVILLE ROAD
City-St-Zip: MADISON, TN 37115

Title: P (X) Change () Addition
Name: BARBER, W C
Address: 1210 BRIARVILLE ROAD
City-St-Zip: MADISON, TN 37115

Title: COO (X) Change () Addition
Name: SPECK, ROBERT A
Address: 1210 BRIARVILLE ROAD
City-St-Zip: MADISON, TN 37115

Title: S (X) Change () Addition
Name: FREY, MARK A
Address: 1210 BRIARVILLE ROAD
City-St-Zip: MADISON, TN 37115

Title: D (X) Change () Addition
Name: LANGFORD, ROBERT M
Address: 1210 BRIARVILLE ROAD
City-St-Zip: MADISON, TN 37115

Title: D (X) Change () Addition
Name: BARBER, W C
Address: 1210 BRIARVILLE ROAD
City-St-Zip: MADISON, TN 37115

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

CONT

04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date