

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000042

FILED
Jul 05, 2007
Secretary of State

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

Current Principal Place of Business:

1210 BRIARVILLE ROAD
MADISON, TN 37115 US

New Principal Place of Business:

1210 BRIARVILLE ROAD
BUILDING F
MADISON, TN 37115 US

Current Mailing Address:

1210 BRIARVILLE ROAD
MADISON, TN 37115 US

New Mailing Address:

1210 BRIARVILLE ROAD
BUILDING F
MADISON, TN 37115 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: W. CRAIG BARBER

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date