2004 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

Carried Marketine

ANNUAL REPORT DOCUMENT # F97000002664 1. Entity Name

J. ALEXANDER'S CORPORATION

TAMPA, FL 33609

SIGNATURE:

Principal Place of Business 913 DALE MABRY HWY.

Mailing Address

3401 WEST END AVE. #260 NASHVILLE, TN 37203

FILED May 05, 2004 8:00 am **Secretary of State**

05-05-2004 90229 041 ***150.00

24070403



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CR2E034 (10/03) 04272004 No Chg-P 4. FEI Number 62-0854056

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

				I HIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	scing \$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS		Control Contro		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP STOUT, LONNIE J II 3401 WEST END AVE., STE. 260 NASHVILLE, TN 37202					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUNCAN, E. TOWNES 3401 WEST END AVE., STE. 260 NASHVILLE, TN 37202					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRITTS, GARLAND G 3401 WEST END AVE., STE. 260 NASHVILLE, TN 37202			NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEWIS, R. GREGORY 3401 WEST END AVE., STE. 260 NASHVILLE, TN 37202			THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REED, JOHN B 3401 WEST END AVE STE 260 NASHVILLE, TN 37203					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	partify that the information supplied with this fil	ling does not qualify for the ever	To stated in Section 110 07/20	The Florida Statutes further certify that the information		
12. I hereby certify that the information supplied with this filling does not quality 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

Attachment 24070403 4F97000002664

J. Alexander's Corporation

Officers Continued

Name

Mark A. Parkey Vice President & Controller

John Michael Moore Vice President •

Address

3401 West End Ave. Suite 260 Nashville, TN 37203

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