2005 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

IND THE DESCRIPTION OF THE PROPERTY OF THE PRO

May 03, 2005 8:00 am Secretary of State ANNUAL REPORT 05-03-2005 90169 007 ***150 00 DOCUMENT # F97000002664 1. Entity Name J. ALEXANDER'S CORPORATION 20055583 Principal Place of Business Mailing Address 913 DALE MABRY HWY. 3401 WEST END AVE, #260 TAMPA, FL 33609 NASHVILLE, TN 37203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 62-0854056 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Director ☐ Change ★ Addition TITLE ☐ Delete TITLE NAME STOUT, LONNIE J II NAME Steakley, Joseph N 3401 WEST END AVE., STE. 260 STREET ADDRESS STREET ADDRESS One Park Plaza P.O. Box 550 CITY-ST-ZIP NASHVILLE, TN 37202 CITY-ST-ZIP Nashville, TN 37203 Director TITLE ☐ Delete Change TITLE X Addition NAME DUNCAN, E. TOWNES NAME Rector, Brenda B STREET ADDRESS 3401 WEST END AVE., STE. 260 STREET ADDRESS 621 Menees Lane CITY-ST-ZIP NASHVILLE, TN 37202 CITY-ST-ZIP Madison, TN 37115 TITLE ☐ Delete TITLE Change ☐ Addition FRITTS, GARLAND G NAME NAME STREET ADDRESS 3401 WEST END AVE., STE. 260 STREET ADDRESS NASHVILLE, TN 37202 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition LEWIS, R. GREGORY NAME NAME STREET ADDRESS 3401 WEST END AVE., STE. 260 STREET ADDRESS NASHVILLE, TN 37202 C/TY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition REED, JOHN B NAME NAME STREET ADDRESS 3401 WEST END AVE STE 260 STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37203 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 trustee endowered to execute this expect as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

615-269-190

FILED

ATTAC "MENT 20055589 = F9700000000000444

Officers Continued

Name

Mark A. Parkey Vice President & Controller

John Michael Moore Vice President

Address

3401 West End Ave. Suite 260 Nashville, TN 37203

3401 West End Ave. Suite 260 Nashville, TN 37203