

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 10, 2006 8:00 am
Secretary of State

05-10-2006 90102 046 ***150.00

DOCUMENT # F97000002664

1. Entity Name

J. ALEXANDER'S CORPORATION



Principal Place of Business
913 DALE MABRY HWY.
TAMPA, FL 33609

Mailing Address
3401 WEST END AVE. #260
NASHVILLE, TN 37203

60037905



04282006 No Chg-P CR2E034 (11/05)

4. FEI Number
62-0854056

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS 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

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CP
NAME STOUT, LONNIE J II
STREET ADDRESS 3401 WEST END AVE., STE. 260
CITY-ST-ZIP NASHVILLE, TN 37202

TITLE D
NAME DUNCAN, E. TOWNES
STREET ADDRESS 3401 WEST END AVE., STE. 260
CITY-ST-ZIP NASHVILLE, TN 37202

TITLE D
NAME FRITTS, GARLAND G
STREET ADDRESS 3401 WEST END AVE., STE. 260
CITY-ST-ZIP NASHVILLE, TN 37202

TITLE S
NAME LEWIS, R. GREGORY
STREET ADDRESS 3401 WEST END AVE., STE. 260
CITY-ST-ZIP NASHVILLE, TN 37202

TITLE D
NAME REED, JOHN B
STREET ADDRESS 3401 WEST END AVE STE 260
CITY-ST-ZIP NASHVILLE, TN 37203

TITLE D
NAME STEAKLEY, JOSEPH N
STREET ADDRESS ONE PARK PLAZA PO BOX 550
CITY-ST-ZIP NASHVILLE, TN 37203

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Mark A. Turkey, VP Controller
4/28/06 605-269-1900

ATTACHMENT

60037905

F97000002664

J. Alexander's Corporation

Officers

Name	Address
Lonnie J. Stout II President & Chief Executive Officer	3401 West End Ave. Suite 260 Nashville, TN 37203
R. Gregory Lewis Vice President & Chief Financial Officer	3401 West End Ave. Suite 260 Nashville, TN 37203
Mark A. Parkey Vice President & Controller	3401 West End Ave. Suite 260 Nashville, TN 37203
John Michael Moore Vice President	3401 West End Ave. Suite 260 Nashville, TN 37203

Directors

Lonnie J. Stout II	3401 West End Ave. Suite 260 Nashville, TN 37203
E. Townes Duncan	3401 West End Ave. Suite 685 Nashville, TN 37203
Garland G. Fritts	Fry Consultants, Inc 2100 Powers Ferry Rd. Ste. 125 Atlanta, GA 30339
Brenda B. Rector	621 Menees Lane Madison, TN 37115
John Bradbury Reed	Bass, Berry, & Sims 315 Deaderick St. Suite 2700 Nashville, TN 37238
Joseph N. Steakley	115 Savoy Circle Nashville, TN 37205