

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002664

FILED
Feb 23, 2012
Secretary of State

Entity Name: J. ALEXANDER'S CORPORATION

Current Principal Place of Business:

913 DALE MABRY HWY.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3401 WEST END AVE. #260
NASHVILLE, TN 37203

New Mailing Address:

FEI Number: 62-0854056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: CP
Name: STOUT, LONNIE J II
Address: 3401 WEST END AVE., STE. 260
City-St-Zip: NASHVILLE, TN 37203

Title: D
Name: DUNCAN, E. TOWNES
Address: 3401 WEST END AVE., STE. 260
City-St-Zip: NASHVILLE, TN 37203

Title: VP
Name: PARKEY, MARK A
Address: 1106 WALNUT GROVE DR
City-St-Zip: FRANKLIN, TN 37069

Title: VP
Name: LEWIS, R. GREGORY
Address: 3401 WEST END AVE., STE. 260
City-St-Zip: NASHVILLE, TN 37203

Title: VP
Name: MOORE, JOHN M
Address: 3401 WEST END AVE, STE 260
City-St-Zip: NASHVILLE, TN 37203

I hereby 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 all other like empowered.

SIGNATURE: MARK PARKEY

VP

02/23/2012

Electronic Signature of Signing Officer or Director

Date