

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083250

FILED
May 03, 2010
Secretary of State

Entity Name: BJ'S FAMILY RESTAURANT INC.

Current Principal Place of Business:

224 DAIRY RD.
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

224 DAIRY RD.
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 27-1084701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, WILLIAM J
103 PATTERSON DR
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

CARTER, SHARON
103 PATTERSON DR
AUBURNDALE, FL 33823 US

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: SHARON CARTER

05/03/2010

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: P
Name: CARTER, SHARON
Address: 103 PATTERSON DR
City-St-Zip: AUBURNDALE, FL 33823

Title: ST
Name: CARTER, SHARON
Address: 103 PATTERSON DR
City-St-Zip: AUBURNDALE, FL 33823

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: SHARON CARTER

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date