

# 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