

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014242

FILED
Apr 06, 2009
Secretary of State

Entity Name: B.J.'S PIZZA, INC.

Current Principal Place of Business:

105 W GULF BEACH
ST GEORGE ISLAND, FL 32328 US

New Principal Place of Business:

Current Mailing Address:

164 N BAYSHORE DR
EASTPOINT, FL 32328 US

New Mailing Address:

P.O. BOX 342
EASTPOINT, FL 32328 US

FEI Number: 59-3221564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, JUDY P.
164 N BAYSHORE DR
ST. GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

BLACKBURN, JUDY P.
119 OLD FERRY DOCK ROAD
EASTPOINT, FL 32328 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: _____

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLACKBURN, JR, BILLY G
Address: 164 N. BAYSHORE DR
City-St-Zip: EASTPOINT, FL 32328

Title: VP () Delete
Name: BLACKBURN, JUDY P
Address: 164 N. BAYSHORE DR
City-St-Zip: EASTPOINT, FL 32328

Title: T () Delete
Name: BLACKBURN, BRIAN K.
Address: 164 N. BAYSHORE DR
City-St-Zip: EASTPOINT, FL 32328

Title: S () Delete
Name: BLACKBURN, BRADLEY
Address: 164 BAYSHORE DR
City-St-Zip: EASTPOINT, FL 32328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLACKBURN, JR, BILLY G
Address: 119 OLD FERRY DOCK ROAD
City-St-Zip: EASTPOINT, FL 32328

Title: VP (X) Change () Addition
Name: BLACKBURN, JUDY P
Address: 119 OLD FERRY DOCK ROAD
City-St-Zip: EASTPOINT, FL 32328

Title: T (X) Change () Addition
Name: BLACKBURN, BRIAN K.
Address: 119 OLD FERRY DOCK ROAD
City-St-Zip: EASTPOINT, FL 32328

Title: S (X) Change () Addition
Name: BLACKBURN, BRADLEY
Address: 119 OLD FERRY DOCK ROAD
City-St-Zip: EASTPOINT, FL 32328

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JUDY P. BLACKBURN

VP

04/06/2009

Electronic Signature of Signing Officer or Director

Date