

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014242

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

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

105 W GULF BEACH
ST GEORGE ISLAND, FL 32328 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 342
EASTPOINT, FL 32328 US

New Mailing Address:

340 BRUCE STREET
ST. GEORGE ISLAND, 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.
119 OLD FERRY DOCK ROAD
EASTPOINT, FL 32328 US

Name and Address of New Registered Agent:

BLACKBURN, JUDY P.
340 BRUCE STREET
ST. GEORGE ISLAND, 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: JUDY BLACKBURN

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BLACKBURN, JR, BILLY G
Address: 340 BRUCE STREET
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: VP
Name: BLACKBURN, JUDY P
Address: 340 BRUCE STREET
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: T
Name: BLACKBURN, BRIAN K.
Address: 340 BRUCE STREET
City-St-Zip: ST. GEORGE ISLAND, FL 32328

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

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: JUDY BLACKBURN

VP

04/12/2010

Electronic Signature of Signing Officer or Director

Date