

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014242

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

FILED
Apr 27, 2012
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:

340 BRUCE STREET
ST. GEORGE ISLAND, FL 32328 US

New Mailing Address:

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.
340 BRUCE STREET
ST. GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

SANDERS AND DUNCAN, P.A.
80 MARKET STREET
APALACHICOLA, FL 32320 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: DONNA DUNCAN, ATTORNEY

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: STD
Name: BLACKBURN, BRADLEY R
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 P BLACKBURN

VPD

04/27/2012

Electronic Signature of Signing Officer or Director

Date