

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212508868

1.) CORPORATION NAME:

Long John Silver's, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **2/29/2012**

SCC ID NO: **F0249047**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9505 WILLIAMSBURG PLAZA
SUITE 300

CITY/ST/ZIP: LOUISVILLE, KY 40222-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CRAIG DANIEL
TITLE: VP/CFO/TREAS
ADDRESS: 9505 WILLIAMSBURG PL
SUITE 300
CITY/ST/ZIP/CO: LOUISVILLE, KY 40222-

OFFICER

DIRECTOR

NAME: ELAINE T HACKETT
TITLE: ASST SEC
ADDRESS: 9505 WILLIAMSBURG PL
SUITE 300
CITY/ST/ZIP/CO: LOUISVILLE, KY 40222-

OFFICER

DIRECTOR

NAME: MICHAEL KERN
TITLE: PRES/CEO
ADDRESS: 9505 WILLIAMSBURG PL
SUITE 300
CITY/ST/ZIP/CO: LOUISVILLE, KY 40222-

OFFICER

DIRECTOR

NAME: FORREST W. RAGSDALE III
TITLE: VP/SEC/CHIEF CO
ADDRESS: 9505 WILLIAMSBURG PL
SUITE 300
CITY/ST/ZIP/CO: LOUISVILLE, KY 40222-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ FORREST W. RAGSDALE III</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>FORREST W. RAGSDALE III, VP/SEC/CHIEF CO</u> PRINTED NAME AND CORPORATE TITLE	<u>3/13/2012</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.