

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 837115

**Entity Name:** TGI FRIDAY'S INC.**Current Principal Place of Business:**4201 MARSH LANE  
CARROLLTON, TX 75007**Current Mailing Address:**4201 MARSH LANE  
CARROLLTON, TX 75007 US**FEI Number:** 13-2677117**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title            CEOD  
Name            SHEPHERD, NICHOLAS P  
Address        4201 MARSH LANE  
City-State-Zip: CARROLLTON TX 75007

Title            SVPS  
Name            KOTEL, KATHRYN M  
Address        4201 MARSH LANE  
City-State-Zip: CARROLLTON TX 75007

Title            EVP  
Name            SANDERS, LEE  
Address        4201 MARSH LANE  
City-State-Zip: CARROLLTON TX 75007

Title            COOD  
Name            RICHARDSON, RICKY  
Address        4201 MARSH LANE  
City-State-Zip: CARROLLTON TX 75007

Title            ASST. SECRETARY  
Name            CHOPP, CAROL M  
Address        4201 MARSH LANE  
City-State-Zip: CARROLLTON TX 75007

*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:** CAROL M CHOPP**ASST SECRETARY****04/23/2013**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date