

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DIVISION OF CORPORATIONS

1996 2-1-96

B-612

NC

DOCUMENT # 837115

(5)

1. Corporation Name

TGI FRIDAY'S INC.



Principal Place of Business

7540 LBJ FREEWAY
100
DALLAS TX 75380
US

Mailing Address

7540 LBJ FREEWAY
100
DALLAS TX 75380
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

3. Date Incorporated or Qualified

09/30/1976

3a. Date of Last Report

04/25/1995

4. FEI Number

13-2677117

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
STE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0606, Florida Statutes.

SIGNATURE

Signature of individual or legal entity designated as the corporation's agent

NOTE: Registered Agent signature required when changing

DATE

12. OFFICERS AND DIRECTORS

TITLE	V	☐ DELETE
NAME	KING, M. STEPHEN	
STREET ADDRESS	7540 LBJ FREEWAY, SUITE 100	
CITY-STATE-ZIP	DALLAS, TX 00000	
TITLE	P	☐ DELETE
NAME	DOOLIN, WALLACE B	
STREET ADDRESS	7540 LBJ FREEWAY, SUITE 100	
CITY-STATE-ZIP	DALLAS TX	
TITLE	D	☐ DELETE
NAME	CARLSON, CURTIS L	
STREET ADDRESS	12755 STATE HWY 55	
CITY-STATE-ZIP	MINNEAPOLIS, MN 00000	
TITLE	V	☐ DELETE
NAME	HICKLEY, STEPHEN	
STREET ADDRESS	7540 LBJ FREEWAY, SUITE 100	
CITY-STATE-ZIP	DALLAS, TX 00000	
TITLE	D	☐ DELETE
NAME	BARTLES, E. JUERGEN	
STREET ADDRESS	12755 STATE HWY 55	
CITY-STATE-ZIP	MINNEAPOLIS, MN 00000	
TITLE	S	☐ DELETE
NAME	CHOPP, CAROL M	
STREET ADDRESS	7540 LBJ FREEWAY, SUITE 100	
CITY-STATE-ZIP	DALLAS, TX 00000	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Blocks 13-14 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carol M. Chopp 1/23/96 (244) 450-5500

CR2E034 (12/95)