

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 837115

1. Entity Name

TGI FRIDAY'S INC.

FILED
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90055 041 ***150.00

Principal Place of Business

Mailing Address

7540 LBJ FREEWAY
100
DALLAS TX 75380
US

7540 LBJ FREEWAY
100
DALLAS TX 75380
US

J J O J U U



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 13-2677117

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V
NAME KING, M. STEPHEN
STREET ADDRESS 7540 LBJ FREEWAY, SUITE 100
CITY-ST-ZIP DALLAS TX ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE P
NAME DOOLIN, WALLACE B
STREET ADDRESS 7540 LBJ FREEWAY, SUITE 100
CITY-ST-ZIP DALLAS TX ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE CP
NAME NELSON, MARILYN C
STREET ADDRESS 12755 STATE HWY 55
CITY-ST-ZIP MINNEAPOLIS MN ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME HUGHES, JAMES J
STREET ADDRESS 7540 LBJ FREEWAY STE.100
CITY-ST-ZIP DALLAS TX ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME WARNE, JEFF D
STREET ADDRESS 7540 LBJ FRWY- STE 100
CITY-ST-ZIP DALLAS TX ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S
NAME CHOPP, CAROL M
STREET ADDRESS 7540 LBJ FREEWAY, SUITE 100
CITY-ST-ZIP DALLAS TX ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carol M. Chopp
UP Admin / Sec

Date

Daytime Phone #

(272) 450-5400

CR2E034 (10/00)