

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837115

FILED
Apr 23, 2004
Secretary of State

Entity Name: TGI FRIDAY'S INC.

Current Principal Place of Business:

7540 LBJ FREEWAY
100
DALLAS, TX 75380 US

New Principal Place of Business:

4201 MARSH LN
CARROLLTON, TX 75007 US

Current Mailing Address:

7540 LBJ FREEWAY
100
DALLAS, TX 75380 US

New Mailing Address:

PO BOX
809062, TX 75380 US

FEI Number: 13-2677117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KING, M. STEPHEN,
Address: 7540 LBJ FREEWAY, SUITE 100
City-St-Zip: DALLAS, TX

Title: PD () Delete
Name: SNEAD, RICHARD T
Address: 7540 LBJ FREEWAY, STE. 100
City-St-Zip: DALLAS, TX

Title: D () Delete
Name: NELSON, MARILYN C
Address: 12755 STATE HWY 55
City-St-Zip: MINNEAPOLIS, MN

Title: V () Delete
Name: ARCHER, MICHAEL J
Address: 7540 LBJ FREEWAY STE.100
City-St-Zip: DALLAS, TX

Title: V () Delete
Name: WARNE, JEFF D
Address: 7540 LBJ FRWY- STE 100
City-St-Zip: DALLAS, TX

Title: VS () Delete
Name: CHOPP, CAROL M,
Address: 7540 LBJ FREEWAY, SUITE 100
City-St-Zip: DALLAS, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: KING, STEPHEN M
Address: 4201 MARSH LN
City-St-Zip: CARROLLTON, TX 75007 US

Title: PD (X) Change () Addition
Name: SNEAD, RICHARD T
Address: 4201 MARSH LN
City-St-Zip: CARROLLTON, TX 75007 US

Title: D (X) Change () Addition
Name: NELSON, MARILYN C
Address: 500 TONKAWA RD
City-St-Zip: LONG LAKE, MN 75007 US

Title: V (X) Change () Addition
Name: ARCHER, MICHAEL J
Address: 4201 MARSH LN
City-St-Zip: CARROLLTON, TX 75007 US

Title: V (X) Change () Addition
Name: WARNE, JEFF D
Address: 4201 MARSH LN
City-St-Zip: CARROLLTON, TX 75007 US

Title: VS (X) Change () Addition
Name: CHOPP, CAROL M
Address: 4201 MARSH LN
City-St-Zip: CARROLLTON, TX 75007 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CAROL M CHOPP

VS

04/23/2004

Electronic Signature of Signing Officer or Director

Date