

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2007 8:00 am
Secretary of State

05-10-2007 90023 048 ***150.00

DOCUMENT # 837115 1. Entity Name TGI FRIDAY'S INC.					
Principal Place of Business 4201 MARSH LN CARROLLTON, TX 75007 US			Mailing Address PO BOX 809062, TX 75380 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	SVP ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	LESLIE, SHARMAN		NAME		
STREET ADDRESS	4201 MARSH LN		STREET ADDRESS		
CITY-ST-ZIP	CARROLLTON, TX 75007		CITY-ST-ZIP		
TITLE	PD ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	SNEAD, RICHARD T		NAME		
STREET ADDRESS	4201 MARSH LN		STREET ADDRESS		
CITY-ST-ZIP	CARROLLTON, TX 75007		CITY-ST-ZIP		
TITLE	D ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	NELSON, MARILYN C		NAME		
STREET ADDRESS	500 TONKAWA RD		STREET ADDRESS		
CITY-ST-ZIP	LONG LAKE, MN 75007		CITY-ST-ZIP		
TITLE	P ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	ARCHER, MICHAEL J		NAME		
STREET ADDRESS	4201 MARSH LN		STREET ADDRESS		
CITY-ST-ZIP	CARROLLTON, TX 55356		CITY-ST-ZIP		
TITLE	D ☒ Delete		TITLE	☐ Change ☒ Addition	
NAME	NELSON, CURTIS C		NAME	CFO	
STREET ADDRESS	500 TONKAWA RD		STREET ADDRESS	Bixby, Bradley G.	
CITY-ST-ZIP	LONG LAKE, MN 55356		CITY-ST-ZIP	4201 Marsh Ln	
TITLE	VPS ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	CHOPP, CAROL M		NAME		
STREET ADDRESS	4201 MARSH LN		STREET ADDRESS		
CITY-ST-ZIP	CARROLLTON, TX 75007		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Bradley G. Bixby</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: <u>9-2-162-5400</u> Daytime Phone #		

40110055



05022007 Chg-P CR2E034 (12/06)

4. FEI Number **13-2677117** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**



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Division of Corporations

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Document Number

837115

Business Entity Name

TGI FRIDAY'S INC.

FEI Number

132677117

FEI Number Status

☒ Listed Above ☐ Applied For ☐ Not Applicable

Certificate of Status Desired

☐ Yes ☒ No \$8.75 each

Election Campaign Financing Trust Fund Contribution ☐ Yes ☒ No

Principal Place of Business

Address

4201 MARSH LN

Suite, Apt. #, etc.

City, State

CARROLLTON

, TX

Zip Code & Country

75007

US

Mailing Address

Address

PO BOX

Suite, Apt. #, etc.

City, State

809062

, TX

Zip Code & Country

75380

US

Name and Address of Registered Agent

Name (Last, First, Middle, Title)

- OR -

Business to serve as RA

PRENTICE-HALL CORPORATION SYSTEM

Address (PO Box is not acceptable) **1201 HAYES STREET**

Suite, Apt. #, etc.

STE 105

City, State

TALLAHASSEE

, FL

Zip Code & Country

32301

US

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business

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entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes.

Officer/Director Name and Address

Our database can hold up to 6 officers/directors. If more than 6 officers/directors need to be made a part of the record, you cannot file the annual report online. You will need to download an annual report and list the additional officers/directors, title(s), name, and address on an attachment.

Title	SVP
Name (Last, First, Middle, Title)	LESLIE, SHARMAN
- OR -	
Entity Name to serve as Officer/Director	
Street Address	4201 MARSH LN
City, State	CARROLLTON, TX
Zip Code & Country	75007 US
Title	PD
Name (Last, First, Middle, Title)	SNEAD, RICHARD, T
- OR -	
Entity Name to serve as Officer/Director	
Street Address	4201 MARSH LN
City, State	CARROLLTON, TX
Zip Code & Country	75007 US
Title	D
Name (Last, First, Middle, Title)	NELSON, MARILYN, C
- OR -	
Entity Name to serve as Officer/Director	
Street Address	500 TONKAWA RD
City, State	LONG LAKE, MN
Zip Code & Country	75007 US
Title	P

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Name (Last, First, Middle, Title)

ARCHER, MICHAEL, J,

- OR -

Entity Name to serve as
Officer/Director

Street Address

4201 MARSH LN

City, State

CARROLLTON, TX

Zip Code & Country

55356 US

Title

VPS

Name (Last, First, Middle, Title)

CHOPP, CAROL, M,

- OR -

Entity Name to serve as
Officer/Director

Street Address

4201 MARSH LN

City, State

CARROLLTON, TX

Zip Code & Country

75007 US

Title

CFO

Name (Last, First, Middle, Title)

BIXBY, BRADLEY, B,

- OR -

Entity Name to serve as
Officer/Director

Street Address

4201 MARSH LN

City, State

CARROLLTON, TX

Zip Code & Country

75007 US

An individual named above or an individual signing on behalf of an entity named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title

Officer/Director Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes. The individual "signing" this document affirms that the facts stated herein are true.

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Document Number	837115
Business Entity Name	TGI FRIDAY'S INC.
FEI Number	132677117
FEI Number Status	
Certificate of Status Desired	No
Election Campaign Financing Trust Fund Contribution	No

Principal Place of Business

Address	4201 MARSH LN
Suite, Apt. #, etc.	
City, State	CARROLLTON, TX
Zip Code & Country	75007 US

Mailing Address

Address	PO BOX
Suite, Apt. #, etc.	
City, State	809062, TX
Zip Code & Country	75380 US

Name and Address of Registered Agent

RA Business Name	PRENTICE-HALL CORPORATION SYSTEM, INC.
Address	1201 HAYES STREET
Suite, Apt. #, etc.	STE 105
City, State	TALLAHASSEE, FL
Zip Code & Country	32301 US
Registered Agent Signature	

Officer/Director Name and Address

Title	SVP
Name (Last, First, Middle, Title)	LESLIE, SHARMAN
Street Address	4201 MARSH LN
City, State	CARROLLTON, TX
Zip Code & Country	75007 US

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Title	PD
Name (Last, First, Middle, Title)	SNEAD, RICHARD , T
Street Address	4201 MARSH LN
City, State	CARROLLTON, TX
Zip Code & Country	75007 US
Title	D
Name (Last, First, Middle, Title)	NELSON, MARILYN , C
Street Address	500 TONKAWA RD
City, State	LONG LAKE, MN
Zip Code & Country	75007 US
Title	P
Name (Last, First, Middle, Title)	ARCHER, MICHAEL , J
Street Address	4201 MARSH LN
City, State	CARROLLTON, TX
Zip Code & Country	55356 US
Title	VPS
Name (Last, First, Middle, Title)	CHOPP, CAROL , M
Street Address	4201 MARSH LN
City, State	CARROLLTON, TX
Zip Code & Country	75007 US
Title	CFO
Name (Last, First, Middle, Title)	BIXBY, BRADLEY , B
Street Address	4201 MARSH LN
City, State	CARROLLTON, TX
Zip Code & Country	75007 US
Title	VPS
Officer/Director Signature	CAROL M CHOPP

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Access System main page.

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Carlson Restaurants Worldwide

4201 Marsh Lane, Carrollton, TX 75007 tel 972-662-5400

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

RE: TGI Friday's, Inc.
EIN: 13-2677117

May 4, 2007

Dear Sir or Madam:

Please find enclosed the 2007 Florida Annual Report for the above entity. I attempted to file the report using the online service by the due date. The state's website would not allow me to complete the transaction. I repeatedly attempted to process the report, but would often get an error message. I made repeated attempts to contact your office, but I would either get a busy signal, or was placed on hold (at one time for over an hour). I attempted to connect using different computers in my office, again getting the error message. I then attempted to connect from my home computer. As of 12:00 Midnight EST, I was unable to complete the filing. I attempted in every way to be compliant, but, due to some limitations of your online filing system, I was unable to. Along with the form, I have enclosed a copy of our online attempt, a copy of the error message, and a check in the amount of \$150.00. I hope that any penalties incurred can be dismissed. If you have any questions, please contact me. Thank you for your help in this matter.

Sincerely,



Timothy J. Carlson
Senior Accountant - Tax
Carlson Restaurants Worldwide, Inc.
(972)662-5480

