

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837115

FILED
Apr 07, 2008
Secretary of State

Entity Name: TGI FRIDAY'S INC.

Current Principal Place of Business:

4201 MARSH LN
CARROLLTON, TX 75007 US

New Principal Place of Business:

4201 MARSH LANE
CARROLLTON, TX 75007 US

Current Mailing Address:

PO BOX
809062, TX 75380 US

New Mailing Address:

4201 MARSH LANE
CARROLLTON, TX 75007 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:

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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: LESLIE, SHARMAN
Address: 4201 MARSH LN
City-St-Zip: CARROLLTON, TX 75007 US

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

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

Title: P () Delete
Name: ARCHER, MICHAEL J
Address: 4201 MARSH LN
City-St-Zip: CARROLLTON, TX 55356 US

Title: CFO () Delete
Name: BIRBY, BRADLEY G
Address: 4201 MARSH LN
City-St-Zip: CARROLLTON, TX 75007 US

Title: VPS () Delete
Name: CHOPP, CAROL M
Address: 4201 MARSH LN
City-St-Zip: CARROLLTON, TX 75007 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: LESLIE, SHARMAN
Address: 4201 MARSH LANE
City-St-Zip: CARROLLTON, TX 75007 US

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

Title: PD (X) Change () Addition
Name: NEITZEL, JOHN A
Address: 4201 MARSH LANE
City-St-Zip: CARROLLTON, TX 75007 US

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

Title: CFOD (X) Change () Addition
Name: BIXBY, BRADLEY G
Address: 4201 MARSH LANE
City-St-Zip: CARROLLTON, TX 75007 US

Title: VPAS (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 exemption stated 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 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

VPAS

04/07/2008

Electronic Signature of Signing Officer or Director

Date