

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837115

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: TGI FRIDAY'S INC.

**Current Principal Place of Business:**

4201 MARSH LANE  
CARROLLTON, TX 75007 US

**New Principal Place of Business:**

**Current Mailing Address:**

4201 MARSH LANE  
CARROLLTON, TX 75007 US

**New Mailing Address:**

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 HAYS STREET  
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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: SHEPHERD, NICHOLAS P  
Address: 4201 MARSH LANE  
City-St-Zip: CARROLLTON, TX 75007 US

Title: SVPS  
Name: KOTEL, KATHRYN M  
Address: 4201 MARSH LANE  
City-St-Zip: CARROLLTON, TX 75007 US

Title: EVPD  
Name: RICHARDSON, RICHARD  
Address: 4201 MARSH LANE  
City-St-Zip: CARROLLTON, TX 75007 US

Title: COOD  
Name: PHILLIPS, ANITA J  
Address: 4201 MARSH LANE  
City-St-Zip: CARROLLTON, TX 75007 US

Title: VPAS  
Name: CHOPP, CAROL M  
Address: 4201 MARSH LN  
City-St-Zip: CARROLLTON, TX 75007 US

I hereby 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 all other like empowered.

SIGNATURE: CAROL M CHOPP

VPAS

04/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date