

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -3 PH 4:34

DOCUMENT # P30237 (2)

1. Corporation Name

O'CHARLEY'S INC.

Principal Place of Business

Mailing Address

O'CHARLEY'S INC.
3038 SIDCO DRIVE
NASHVILLE TN 37204
US

O'CHARLEY'S INC.
3038 SIDCO DRIVE
NASHVILLE TN 37204
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 07/23/1990
3a. Date of Last Report 02/15/1994
4. FBI Number 62-1192475
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PC
NAME BURNS, GREGORY L
STREET ADDRESS 3038 SIDCO DR.
CITY-ST-ZIP NASHVILLE TN 37204
TITLE C
NAME MCWHORTER, CHARLES F JR.
STREET ADDRESS 3038 SIDCO DR
CITY-ST-ZIP NASHVILLE TN
TITLE ST
NAME FITZHUGH, A. CHADWELL
STREET ADDRESS 3038 SIDCO DR.
CITY-ST-ZIP NASHVILLE TN 37204
TITLE C
NAME WACHTEL, DAVID K
STREET ADDRESS 503 HALLS LANE
CITY-ST-ZIP MADISON TN 37115
TITLE D
NAME STOKES, JOHN W., JR.
STREET ADDRESS 50 FRONT ST., 21ST FL
CITY-ST-ZIP MEMPHIS TN
TITLE D
NAME REISS, RICHARD, JR.
STREET ADDRESS 1114 AVE. OF AMERICAS
CITY-ST-ZIP NEW YORK NY

1.1 TITLE CEO/CFO C
1.2 NAME Gregory L. Burns
1.3 STREET ADDRESS 3038 Sidco Dr.
1.4 CITY-ST-ZIP Nashville, TN 37204
2.1 TITLE PC
2.2 NAME McWhorter, Charles F. Jr.
2.3 STREET ADDRESS 3038 Sidco Dr
2.4 CITY-ST-ZIP Nashville, TN 37204
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE D
4.2 NAME Wachtel, David K.
4.3 STREET ADDRESS 1826 Long Hollow Rk.
4.4 CITY-ST-ZIP Gallatin, TN 37066
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Alfred F. Blum, Secretary

3-27-95 (615) 256-8520

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR