
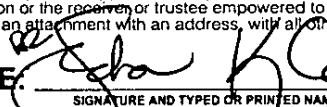


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2006 8:00 am
Secretary of State

01-18-2006 90024 035 ***150.00

DOCUMENT # P30237 1. Entity Name O'CHARLEY'S INC.					
Principal Place of Business O'CHARLEY'S INC. 3038 SIDCO DRIVE NASHVILLE, TN 37204 US			Mailing Address O'CHARLEY'S INC. 3038 SIDCO DRIVE NASHVILLE, TN 37204 US		
2. Principal Place of Business		3. Mailing Address P.O. Box 291809			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State NASHVILLE TN		4. FEI Number 62-1192475	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 37229		Country		Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOC BURNS, GREGORY L 3038 SIDCO DR. NASHVILLE, TN <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HISLOP, STEVEN J. 3038 SIDCO DR NASHVILLE, TN <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOS WYATT, E. LAWRENCE 3030 SIDCO DR NASHVILLE, TN 37204 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	LAWRENCE E. HYATT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TIDWELL, STEVE 1309 BRIARVILLE RD., STE. 201 MADISON, TN 37115 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REISS, RICHARD, JR. 152ND WEST 57TH ST 46TH FL NEW YORK, NY 10019 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CARY, SANDRA K 3038 SIDCO DR NASHVILLE, TN 37204 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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:  SANDRA K. CARY 1/13/06 615-256-8500 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

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O'Charley's, Inc.

Officers

Gregory L. Burns
3038 Sidco Dr.
Nashville, TN 37204

Chairman of the Board and Chief Executive Officer
President and Chief Operating Officer

Lawrence E. Hyatt
3038 Sidco Dr.
Nashville, TN 37204

Chief Financial Officer, Secretary and Treasurer

John R. Grady
160 Olympia Ave.
Woburn, MA 01801

Concept President – Ninety Nine Restaurants and Pub

Herman S. Moore
3038 Sidco Dr.
Nashville, TN 37204

President – Commissary Operations

Robert J. Williams
3038 Sidco Dr.
Nashville, TN 37204

Principal Accounting Officer, Corporate Controller and
Assistant Secretary

Francis X. Biller
3038 Sidco Dr.
Nashville, TN 37204

Vice President of Operations - Southern Division

David Blackburn
3038 Sidco Dr.
Nashville, TN 37204

Vice President, Business Development

Guy Stanke
13220 Mattock Chase
Carmel, IN 46033

Vice President of Operations – Northern Division

Dawn Boulanger
3038 Sidco Dr.
Nashville, TN 37204

Vice President, Marketing

Randy Harris
3038 Sidco Dr.
Nashville, TN 37204

Vice President, HR Support Services

Jim Quackenbush
160 Olympia Ave.
Woburn, MA 01801

Vice President, Real Estate Development

Susan Williams
3038 Sidco Dr.
Nashville, TN 37204

Vice President, Training

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Jim Gray
3038 Sidco Dr.
Nashville, TN 37204

Chief Information Officer

David Simpson
3038 Sidco Dr.
Nashville, TN 37204

Vice President, Construction

Bob Chaffin
3038 Sidco Dr.
Nashville, TN 37204

Vice President, Purchasing

Sandra K. Cary
500 Wilson Pike Circle Suite 340
Brentwood, TN 37204

Assistant Secretary

Joseph R. Rymer
500 Wilson Pike Circle Suite 340
Brentwood, TN 37204

Assistant Secretary

Directors

Gregory L. Burns
3038 Sidco Dr. Nashville, TN 37204

Richard Reiss, Jr.
Georgica Advisors LLC, 152 West 57th St., New York NY 10019

George N. Spiva
Spiva-Hill Inc., 4121 Hillsboro Road, Suite 302, Nashville TN 37215

H. Steve Tidwell
1309 Briarville Road, Ste. 201, Madison, TN 37115

Robert J. Walker
2100 First Union Tower, 150 4th Avenue North, Nashville, TN 37219

Shirley A. Zeitlin
4301 Hillsboro Road, Suite 100, Nashville TN 37215-3314

Dale W. Polley
5104 Pickney Dr., Brentwood, TN 37027

William F. Andrews
1409 Moran Road, Franklin, TN 37069

John E. Stokely
3532 Maryland Court, Richmond, VA 23233