

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30237

Entity Name: O'CHARLEY'S INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 291809
NASHVILLE, TN 37229 US

New Mailing Address:

FEI Number: 62-1192475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOC () Delete
Name: BURNS, GREGORY L
Address: 3038 SIDCO DR.
City-St-Zip: NASHVILLE, TN

Title: CFOS () Delete
Name: HYATT, LAWRENCE E
Address: 3030 SIDCO DR
City-St-Zip: NASHVILLE, TN 37204

Title: D () Delete
Name: TIDWELL, STEVE
Address: 1309 BRIARVILLE RD., STE. 201
City-St-Zip: MADISON, TN 37115

Title: D () Delete
Name: REISS, RICHARD, JR.
Address: 152ND WEST 57TH ST 46TH FL
City-St-Zip: NEW YORK, NY 10019

Title: AS () Delete
Name: ANGLIN, PAUL
Address: 500 WILSON PIKE CIRCLE SUITE 340
City-St-Zip: BRENTWOOD, TN 37027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOC (X) Change () Addition
Name: HYATT, LAWRENCE E
Address: 3038 SIDCO DR.
City-St-Zip: NASHVILLE, TN 37204

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: DALY, COLIN M
Address: 3038 SIDCO DR.
City-St-Zip: NASHVILLE, TN 37204

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: PAUL ANGLIN

AS

04/23/2009

Electronic Signature of Signing Officer or Director

Date