

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 837115

Entity Name: TGI FRIDAY'S INC.**Current Principal Place of Business:**19111 DALLAS PARKWAY
SUITE 165
DALLAS, TX 75287**Current Mailing Address:**19111 DALLAS PARKWAY
SUITE 165
DALLAS, TX 75287 US**FEI Number:** 13-2677117**Certificate of Status Desired:** No**Name and Address of Current 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	SECRETARY
Name	ROTE, JENNIFER
Address	19111 DALLAS PARKWAY SUITE 165
City-State-Zip:	DALLAS TX 75287
Title	PRESIDENT- COO CORPORATE OPERATIONS, AND DIRECTOR
Name	NEITZEL, JOHN
Address	19111 DALLAS PARKWAY SUITE 165
City-State-Zip:	DALLAS TX 75287
Title	ASSISTANT SECRETARY
Name	STENDELL, LEANNE
Address	19111 DALLAS PARKWAY SUITE 165
City-State-Zip:	DALLAS TX 75287

Title	CEO, PRESIDENT & DIRECTOR
Name	BLANCHETTE, RAYMOND ALFRED III
Address	19111 DALLAS PARKWAY SUITE 165
City-State-Zip:	DALLAS TX 75287
Title	ASSISTANT SECRETARY
Name	BUNDICK, BRENT E.
Address	19111 DALLAS PARKWAY SUITE 165
City-State-Zip:	DALLAS TX 75287

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: JENNIFER ROTE**SECRETARY****10/27/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date