

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837115

Entity Name: TGI FRIDAY'S INC.

Current Principal Place of Business:

19111 NORTH DALLAS PARKWAY
SUITE 165
DALLAS, TX 75287

Current Mailing Address:

19111 NORTH 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	CFO, DIRECTOR
Name	KONING, GIOVANNA
Address	19111 N. DALLAS PARKWAY SUITE 165
City-State-Zip:	DALLAS TX 75287
Title	CEO, PRESIDENT & DIRECTOR
Name	BLANCHETTE, RAYMOND ALFRED III
Address	19111 NORTH DALLAS PARKWAY SUITE 165
City-State-Zip:	DALLAS TX 75287

Title	SECRETARY
Name	ROTE, JENNIFER
Address	19111 N. DALLAS PARKWAY SUITE 165
City-State-Zip:	DALLAS TX 75287
Title	SR. VP, CHIEF DEVELOPMENT OFFICER, AND DIRECTOR
Name	ALEXANDER, WILLIAM
Address	19111 NORTH 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

**CORPORATE
SECRETARY**

01/09/2019

Electronic Signature of Signing Officer/Director Detail

Date