

1.) CORPORATION NAME:

TGI FRIDAY'S INC.

DUE DATE: **6/30/2011**

SCC ID NO: **F0335069**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000,000
PREFER	50,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4201 MARSH LANE

CITY/ST/ZIP: CARROLLTON, TX 75007-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	NICHOLAS P. SHEPHERD	
TITLE:	PRES/CEO	
ADDRESS:	4201 MARSH LN	
CITY/ST/ZIP/CO:	CARROLLTON, TX 75007-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD RICHARDSON	
TITLE:	EXEC VP/COO	
ADDRESS:	4201 MARSH LN	
CITY/ST/ZIP/CO:	CARROLLTON, TX 75007-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CAROL M CHOPP	
TITLE:	VP/ASST SEC	
ADDRESS:	4201 MARSH LANE	
CITY/ST/ZIP/CO:	CARROLLTON, TX 75007-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANITA J PHILLIPS	
TITLE:	COO	
ADDRESS:	4201 MARSH LANE	
CITY/ST/ZIP/CO:	CARROLLTON, TX 75007-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TOM KURRIKOFF	
TITLE:	SR VP/CFO	
ADDRESS:	4201 MARSH LANE	
CITY/ST/ZIP/CO:	CARROLLTON, TX 75007-1720	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ CAROL M CHOPP</u>	<u>CAROL M CHOPP, VP/ASST SEC</u>	<u>6/20/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.