

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -3 PH 4: 34

DOCUMENT # **P30237** (2)
1. Corporation Name
O'CHARLEY'S INC.

Principal Place of Business Mailing Address
O'CHARLEY'S INC.
3038 SIDCO DRIVE
NASHVILLE TN 37204
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/23/1990** 3a. Date of Last Report **02/15/1994**
4. FEI Number **62-1192475** Applied For
Net Applicable
5. Certificate of Status Desired **\$8.75** Additional Fee Required
6. Election Campaign Financing **\$5.00** May Be Added to Fees
Trust Fund Contribution
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC	1.1 TITLE	CEO/CFO C <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURNS, GREGORY L	1.2 NAME	Gregory L. Burns
STREET ADDRESS	3038 SIDCO DR.	1.3 STREET ADDRESS	3038 Sidco Dr.
CITY- ST- ZIP	NASHVILLE TN 37204	1.4 CITY- ST- ZIP	Nashville, TN 37204
TITLE	C	2.1 TITLE	PC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCWHORTER, CHARLES F JR.	2.2 NAME	McWhorter, Charles F. Jr.
STREET ADDRESS	3038 SIDCO DR	2.3 STREET ADDRESS	3038 Sidco Dr
CITY- ST- ZIP	NASHVILLE TN	2.4 CITY- ST- ZIP	Nashville, TN 37204
TITLE	ST	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FITZHUGH, A. CHADWELL	3.2 NAME	
STREET ADDRESS	3038 SIDCO DR.	3.3 STREET ADDRESS	
CITY- ST- ZIP	NASHVILLE TN 37204	3.4 CITY- ST- ZIP	
TITLE	C	4.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WACHTEL, DAVID K	4.2 NAME	Wachtel, David K.
STREET ADDRESS	503 HALLS LANE	4.3 STREET ADDRESS	1826 Long Hollow Rk.
CITY- ST- ZIP	MADISON TN 37115	4.4 CITY- ST- ZIP	Bellair, TN 37066
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STOKES, JOHN W., JR.	5.2 NAME	
STREET ADDRESS	50 FRONT ST., 21ST FL	5.3 STREET ADDRESS	
CITY- ST- ZIP	MEMPHIS TN	5.4 CITY- ST- ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REISS, RICHARD, JR.	6.2 NAME	
STREET ADDRESS	1114 AVE. OF AMERICAS	6.3 STREET ADDRESS	
CITY- ST- ZIP	NEW YORK NY	6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Alfred F. Blugel, Secretary* 3-27-95 (615) 256-8520
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR