

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30237

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: O'CHARLEY'S INC.

**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