

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30237

FILED
Apr 21, 2010
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: CEO
Name: WARNE, JEFFREY D
Address: 3038 SIDCO DR.
City-St-Zip: NASHVILLE, TN 37204

Title: CFO
Name: HYATT, LAWRENCE E
Address: 3030 SIDCO DR
City-St-Zip: NASHVILLE, TN 37204

Title: D
Name: TIDWELL, STEVE
Address: 1309 BRIARVILLE RD., STE. 201
City-St-Zip: MADISON, TN 37115

Title: D
Name: REISS, RICHARD, JR.
Address: 152ND WEST 57TH ST 46TH FL
City-St-Zip: NEW YORK, NY 10019

Title: AS
Name: WILLIAMS, ROBERT J
Address: 3038 SIDCO DR
City-St-Zip: NASHVILLE, TN 37204

Title: SEC
Name: DALY, COLIN M
Address: 3038 SIDCO DR.
City-St-Zip: NASHVILLE, TN 37204

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: ROBERT J. WILLIAMS

AS

04/21/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date