

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 15, 2010  
Secretary of State**

DOCUMENT# P30237

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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: HEAD, DAVID  
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: R. JEFFREY WILLIAMS

AS

12/15/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date