2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000153736

Entity Name: DEL FRISCO'S OF FLORIDA, LLC

Current Principal Place of Business:

9150 INTERNATIONAL DRIVE ORLANDO, FL 32819

Current Mailing Address:

2900 RANCH TRAIL IRVING, TX 75063 US

FEI Number: 46-4215513 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD. #221E PALM BEACH GARDENS, FL 33410 US

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

FILED Apr 10, 2019

Secretary of State

2225123614CC

Authorized Person(s) Detail:

Title PRESIDENT, MANAGER

Name ABDALLAH, NORMAN J.

Address 9150 INTERNATIONAL DRIVE

City-State-Zip: ORLANDO FL 32819

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ABDALLAH, NORMAN J.

DENISE SPEER, ATTORNEY IN FACT 04/10/2019