2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 829123 May 16, 2000 8:00 am Secretary of State STEAK AND ALE OF FLORIDA, INC. 05-16-2000 90027 019 ***150.00 Principal Place of Business Mailing Address TAX DEPT TAX DEPT 6500 INTERNATIONAL PKWY PO BOX 261830 PLANO TX 75093 PLANO TX 75026-1830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. ----يعادي-Suite, Apt, #, etc. Applied For City & State City & State 4. FEI Number 75-1397839 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301 Zip Code City 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!!-FEE:IS \$150.00-9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5:00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME CALDWELL STREET ADDRESS STREET ADDRESS 3721 BONITA CITY-ST-ZIP CITY-ST-ZIP **PLANO TX 75025** ☐ Change Addition ☐ Delete TITLE WATSON, TODD M. NAME NAME STREET ADDRESS STREET ADDRESS 12404 PARK CENTRAL DRIVE CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Change ☐ Addition Delete TITLE TITLE NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

4.26.2000) Date