

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004176

FILED  
Feb 17, 2010  
Secretary of State

**Entity Name:** TEXAS ROADHOUSE MANAGEMENT CORP.

**Current Principal Place of Business:**

6040 DUTCHMAN LANE, SUITE 400  
LOUISVILLE, KY 40205

**New Principal Place of Business:**

**Current Mailing Address:**

6040 DUTCHMAN LANE, SUITE 400  
LOUISVILLE, KY 40205

**New Mailing Address:**

**FEI Number:** 61-1316260

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 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:** CD  
**Name:** TAYLOR, WAYNE KENT  
**Address:** 6040 DUTCHMAN LANE, SUITE 400  
**City-St-Zip:** LOUISVILLE, KY 40205

**Title:** VC  
**Name:** HART, GERARD JOHAN  
**Address:** 6040 DUTCHMAN LANE, SUITE 400  
**City-St-Zip:** LOUISVILLE, KY 40205

**Title:** PCFO  
**Name:** COLOSI, SCOTT MATTHEW  
**Address:** 6040 DUTCHMAN LANE, SUITE 400  
**City-St-Zip:** LOUISVILLE, KY 40205

**Title:** S  
**Name:** BROWN, SHEILA CAROL GENCOUN  
**Address:** 6040 DUTCHMAN LANE, SUITE 400  
**City-St-Zip:** LOUISVILLE, KY 40205

**Title:** COO  
**Name:** ORTIZ, STEVEN L  
**Address:** 6040 DUTCHMANS LANE, SUITE 200  
**City-St-Zip:** LOUISVILLE, KY 40205

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:** SHEILA C. BROWN

SECY

02/17/2010

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

\_\_\_\_\_  
Date