

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004840

Entity Name: TEXAS ROADHOUSE, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

6040 DUTCHMANS LANE, STE. 200
ATTN: LEGAL DEPT.
LOUISVILLE, KY 40205

New Principal Place of Business:

Current Mailing Address:

6040 DUTCHMANS LANE, STE. 200
ATTN: LEGAL DEPT.
LOUISVILLE, KY 40205

New Mailing Address:

FEI Number: 20-1083890

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 DRIVE STE 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

OFFICERS AND DIRECTORS:

Title: CD
Name: TAYLOR, W. KENT
Address: 3619 TRAIL RIDGE ROAD
City-St-Zip: LOUISVILLE, KY 40242

Title: DP
Name: HART, GERARD J
Address: 8312 WOLF PEN BRANCH RD
City-St-Zip: PROSPECT, KY 40059

Title: D
Name: HART, MARTIN T
Address: 875 RACE STREET
City-St-Zip: DENVER, CO 80206

Title: D
Name: MOORE, GREGORY N
Address: 62 NEW DAWN
City-St-Zip: IRVINE, CA 92620

Title: COO
Name: ORTIZ, STEVEN L
Address: 36 REMINGTON DRIVE
City-St-Zip: HIGHLAND VILLAGE, TX 75077

Title: S
Name: BROWN, SHEILA C
Address: 1515 HEPBURN AVENUE UNIT 1
City-St-Zip: LOUISVILLE, KY 40204

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

S

01/17/2011

Electronic Signature of Signing Officer or Director

Date