

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000004840

Entity Name: TEXAS ROADHOUSE, INC.

FILED
Oct 24, 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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-1083890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: TAYLOR, W. KENT
Address: 6040 DUTCHMANS LANE
City-St-Zip: LOUISVILLE, KY 40205

Title: PRES
Name: COLOSI, SCOTT M
Address: 6040 DUTCHMANS LANE
City-St-Zip: LOUISVILLE, KY 40205

Title: S
Name: BROWN, SHEILA C
Address: 6040 DUTCHMANS LANE
City-St-Zip: LOUISVILLE, KY 40205

Title: CFO
Name: COOPER, G. PRICE IV
Address: 6040 DUTCHMANS LANE
City-St-Zip: LOUISVILLE, KY 40205

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

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

10/24/2011

Electronic Signature of Signing Officer or Director

Date