

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90254 012 ***150.00

DOCUMENT # P04000069897	
1. Entity Name STEAK AND ALE OF FLORIDA, INC.	

Principal Place of Business 6500 INTERNATIONAL PARKWAY TAX DEPARTMENT PLANO, TX 75093	Mailing Address 6500 INTERNATIONAL PARKWAY TAX DEPARTMENT PLANO, TX 75093
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14009539



2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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04202005 Chg-P CR2E034 (10/03)

City & State	City & State
Zip	Country

4. FEI Number 75-1397839	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City
	FL Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRUMBERG, MARK 6500 INTERNATIONAL PARKWAY PLANO, TX 75093 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPST CHAMBERLAIN, ROBIN G. 6500 INTERNATIONAL PKWY STE 1000 PLANO, TX 75093 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BARTA, ERIN K. 6500 INTERNATIONAL PKWY STE 1000 PLANO, TX 75093 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	ROBIN CHAMBERLAIN EXECUTIVE VICE-PRESIDENT	APR 22 2005
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #

Annual List of Officers / Directors of:

ATTACHMENT

14009539

Document #P04000069897

STEAK & ALE OF FLORIDA, INC.

FEIN: 75-1397839

Director	Title	Office Address
MARK L. BROMBERG	DIRECTOR	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
ROBIN G. CHAMBERLAIN	DIRECTOR	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226

Officer	Title	Office Address
MARK L. BROMBERG	CHAIRMAN and PRESIDENT	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
ROBIN G. CHAMBERLAIN	EXECUTIVE VICE PRESIDENT SECRETARY and TREASURER	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
ERIN K. BARTA	ASSISTANT SECRETARY	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226

Street Address of Principal Executive Office:	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
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MAILING ADDRESS FOR THE ABOVE LISTED OFFICERS / DIRECTORS:	C/O TAX DEPT. P.O.BOX 261830 PLANO, TX 75026-1830
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ANNUAL MEETING: 1ST THURSDAY OF APRIL