2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000069897** 04-29-2005 90254 012 ***150.00 1. Entity Name STEAK AND ALE OF FLORIDA, INC. Principal Place of Business Mailing Address 14009539 6500 INTERNATIONAL PARKWAY 6500 INTERNATIONAL PARKWAY TAX DEPARTMENT TAX DEPARTMENT PLANO, TX 75093 PLANO, TX 75093 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 75-1397839 Not Applicable Zip Country 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) 1201 HAYS STREET ȚALLAHASSEE, FL 32301 Zip Code City FL '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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change Addition **DVPST** BRUMBER® MARK NAME NAME CHAMBERLAIN, ROBIN G. 6500 INTERNATIONAL PARKWAY STREET ADDRESS STREET ADDRESS 6500 INTERNATIONAL PKWY STE 1000 CITY-ST-ZIP PLANO, TX 75093 CITY-ST-ZIP PLANO, TX 75093 Delete TITLE X Addition TITLE Change NAME NAME BARTA, ERIN K. STREET ADDRESS STREET ADDRESS 6500 INTERNATIONAL PKWY STE 1000 CITY-ST-7IP CITY-ST-ZIP PLANO, TX 75093 Change □ Defete TITLE Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TATLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ 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 aper address, with all other like empowered

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

ROBIN CHAMBERLAIN **EXECUTIVE VICE-PRESIDENT**

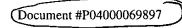
APR 2 2 2005

Daytime Phone #

FILED

Annual List of Officers / Directors of:

ATTACHMENT 1409539



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	6500 INTERNATIONAL PKWY STE 1000
	SECRETARY and TREASURER	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
		C/O TAX DEPT.
MAILING ADDRESS FOR THE ABOVE LISTED OFFICERS / DIRECTORS:		P.O.BOX 261830
ABOVE LISTED OFFICERS / DIRECTORS:		
		PLANO, TX 75026-1830

ANNUAL MEETING: 1ST THURSDAY OF APRIL