

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2006 8:00 am
Secretary of State

03-31-2006 90018 001 ***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**

50007700



2. Principal Place of Business

3. Mailing Address

03202006 Chg-P CR2E034 (11/05)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-1397839

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

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

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME BRUMBERG, MARK
STREET ADDRESS 6500 INTERNATIONAL PARKWAY
CITY-ST-ZIP PLANO, TX 75093

TITLE DVST ☐ Delete
NAME CHAMBERLAIN, ROBIN G.
STREET ADDRESS 6500 INTERNATIONAL PKWY, SUITE 1000
CITY-ST-ZIP PLANO, TX 75093

TITLE AS ☒ Delete
NAME BARTA, ERIN K.
STREET ADDRESS 6500 INTERNATIONAL PKWY, SUITE 1000
CITY-ST-ZIP PLANO, TX 75093

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☒ Change ☐ Addition
NAME CHAMBERLAIN, ROBIN
STREET ADDRESS 6500 INTERNATIONAL PKWY STE 1000
CITY-ST-ZIP PLANO, TX 75093

TITLE DVPST ☐ Change ☒ Addition
NAME MORRISON, CHARLES
STREET ADDRESS 6500 INTERNATIONAL PKWY STE 1000
CITY-ST-ZIP PLANO, TX 75093

TITLE DVP ☐ Change ☒ Addition
NAME POSTON, MARK
STREET ADDRESS 6500 INTERNATIONAL PKWY STE 1000
CITY-ST-ZIP PLANO, TX 75093

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

ROBIN CHAMBERLAIN

PRESIDENT

MAR 22 2006

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #