## DOCUMENT # **P93000078203 FILED** 1. Entity Name Jan 13, 2001 8:00 am Secretary of State TEXAS ROADHOUSE OF FLORIDA, INC. 01-13-2001 90060 042 \*\*\*158.75 Principal Place of Business Mailing Address 6040 DUTCHMANS LANE 3830 SW ARCHER RD GAINESVILLE FL 32608 STE 400 LOUISVILLE KY 40205 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3226105 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5,00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ■ Addition DP □ Delete TITLE TITLE NAME NAME TAYLOR, W K STREET ADDRESS STREET ADDRESS 6040 DUTCHMANS LANE STE 400 CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40205 Addition Change ☐ Delete TITLE TITLE S NAME STRENCH, W G STREET ADDRESS STREET ADDRESS 400 W MARKET ST 32ND FL CITY-ST-7IP LOUISVILLE KY 40202-3363 □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP [ ] Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

W. Kent Taylor

O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/05/01

(502) 426-9984

SIGNATURE: