2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

90

Feb 04, 2002 8:00 am DOCUMENT # P93000078203 **Secretary of State** 1. Entity Name 02-04-2002 90128 033 ***158.75 TEXAS ROADHOUSE OF FLORIDA, INC. Mailing Address Principal Place of Business 6040 DUTCHMANS LANE 3830 SW ARCHER RD **STE 400** GAINESVILLE FL 32608 **LOUISVILLE KY 40205** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied Fo 4. FEI Number City & State City & State 59-3226105 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD **PLANTATION FL 33324** Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Flection Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Change ☐ Addition TITLE ☐ Delete TIT! F 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 NAME NAME STRENCH, W G STREET ADDRESS STREET ADDRESS 400 W MARKET ST 32ND FL CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40202-3363 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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

QUIRWICKENT TAYLOR, PRESIDENT

FILED

(502<u>) 426-9984</u>

Date