2004 FOR PROFIT CORPORATION

FILED Jan 23, 2004 08:00 AM Secretary of State

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DOCUMENT	#P93000078	203		
1. Entity Name				

TEXAS ROADHOUSE OF FLORIDA, INC.

Principal Place of Business

3830 SW ARCHER RD GAINESVILLE, FL 32608 Mailing Address

6040 DUTCHMANS LANE STE 400

LOUISVILLE, KY 40205

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

01142004	No Chg-P	CR2E034 (10/03)
		

4. FEI Number 59-3226105 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

NRAI SERVICES, INC. 526 E. PARK AVENUE TALLAHASSEE, FL 32301

of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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5. The above the obligat	named entity submits this statement for the pations of registered agent.	ourpose of changing its registere	ed affice or re	agistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept		
SIGNATURE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees							
10.	OFFICERS AND DIREC	CTORS					
NAME STREET ADDRESS CITY-ST-ZIP	DP TAYLOR, W K 6040 DUTCHMANS LANE STE 400 LOUISVILLE, KY 40205		and the second				
TITLE NAME SIREET ADDRESS CITY-ST-ZIP	S STRENCH, W G 400 W MARKET ST 32ND FL LOUISVILLE, KY 402023363				000000010912 01/23/04-80015-017 158.75		
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<u> </u>	IN .	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			∷ .				
TITLE NAME STREET ADDRESS GITY - ST - ZIP							
12. I hereby of indicated of the cor	pertify that the information supplied with this fi on this report or supplemental report is true a poration or the receiver or trustee empoweres	ling does not qualify for the exer and accurate and that my signat to execute this report as requir	ทั่วข้อก stated ure shall hav ed by Chapt	f in Section 119.07(3)(e the same legal effect er 607, Florida Statute	(I), Florida Statutes. I further certify that the information of as if made under oath; that I am an officer or director es; and that my name appears in Block 10 or Block 11 if		

OF SIGNING OFFICER OR DIRECTOR

W. Kent Taylor, CEO