

P93000078203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

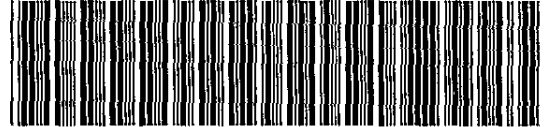
(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA



NATIONAL SERVICE INFORMATION, INC.

www.nsii.net

To Whom It May Concern:

Please file the enclosed change of agent form and return a date stamped copy to my attention. I have enclosed a self address envelope for your convenience.

Should you have any questions, please do not hesitate to contact me. The number I can be reached at is 1-800-235-0337 x 123.

Sincerely,

Carmen Dixon
Corporate Services Manager

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TEXAS ROADHOUSE OF FLORIDA, INC.
(Name of corporation)

DOCUMENT NUMBER: P93000078203

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARMEN DIXON

(Name of person)

NATIONAL SERVICE INFORMATION, INC.

(Name of firm/company)

145 BAKER STREET

(Address)

MARION, OH 43302

(City/state and zip code)

For further information concerning this matter, please call:

CARMEN DIXON

(Name of person)

at (740) 387-6806 X 123
(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TEXAS ROADHOUSE OF FLORIDA, INC.
2. The principal office address: 3830 SW ARCHER ROAD, GAINESVILLE, FL 32608
3. The mailing address (if different): 6040 DUTCHMANS LANE, STE 400, LOUISVILLE, KY 40205
4. Date of incorporation/qualification: 11/12/1993 Document number: P93000078203
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT CORPORATION SYSTEM

1200 S PINE ISLAND ROAD

PLANTATION, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

526 E. Park Avenue

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

W. Kent Taylor
(Signature of an officer, chairman or vice chairman of the board)

W. Kent Taylor, President

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Carmen Dixon
(Signature of Registered Agent)

10/3/03
(Date)

If signing on behalf of an entity:

By: CARMEN DIXON

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)

NRAI Services, Inc.

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

03 NOV 12 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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