

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31265

FILED
Apr 27, 2004
Secretary of State

Entity Name: BRINKER FLORIDA, INC.

Current Principal Place of Business:

6820 LBJ FREEWAY
DALLAS, TX 75240

New Principal Place of Business:

Current Mailing Address:

6820 LBJ FREEWAY
DALLAS, TX 75240

New Mailing Address:

FEI Number: 75-2345082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPAS () Delete
Name: TOBIN, JAY L
Address: 6820 LBJ FRWY
City-St-Zip: DALLAS, TX

Title: PS () Delete
Name: THOMSON, ROGER F
Address: 6820 LBJ FRWY
City-St-Zip: DALLAS, TX 75240

Title: VPAT () Delete
Name: SONSTEBY, CHARLES M.,
Address: 6820 LBJ FREEWAY STE 200
City-St-Zip: DALLAS, TX

Title: AS () Delete
Name: MAHONEY, BARBARA
Address: 6820 LBJ FRWY
City-St-Zip: DALLAS, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: RICHARD, LAURA C AST SEC
Address: 6820 LBJ FRWY
City-St-Zip: DALLAS, TX 75240

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURA C. RICHARD

AS

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date