

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31265

Entity Name: BRINKER FLORIDA, INC.

FILED  
Apr 01, 2009  
Secretary of State

**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: HOBAN, JEFFREY  
Address: 6820 LBJ FRWY  
City-St-Zip: DALLAS, TX 75240

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

Title: VPT ( ) Delete  
Name: MCCRORY, BRYAN D  
Address: 6820 LBJ FREEWAY STE 200  
City-St-Zip: DALLAS, TX 75240

**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:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROGER F. THOMSON

PS

04/01/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date