

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31265

Entity Name: BRINKER FLORIDA, INC.

Current Principal Place of Business:

6820 LBJ FREEWAY
DALLAS, TX 75240

Current Mailing Address:

6820 LBJ FREEWAY
DALLAS, TX 75240

FEI Number: 75-2345082

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title VPAS
Name HOBAN, JEFFREY
Address 6820 LBJ FRWY
City-State-Zip: DALLAS TX 75240

Title PS
Name MCCRORY, BRYAN D
Address 6820 LBJ FRWY
City-State-Zip: DALLAS TX 75240

Title VPT
Name HOBAN, JEFFREY
Address 6820 LBJ FREEWAY STE 200
City-State-Zip: DALLAS TX 75240

I hereby 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 all other like empowered.

SIGNATURE: BRYAN D. MCCRORY

PRESIDENT

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date