

**2014 FOREIGN PROFIT CORPORATION AMENDED 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: No**

**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 MOORE, E. DENISE  
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 MOORE, E. DENISE  
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**

**10/31/2014**

Electronic Signature of Signing Officer/Director Detail

Date