2015 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: 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

FILED Apr 14, 2015

Secretary of State

CC1586526603

Officer/Director Detail:

VPAS Title Title PS

MOORE, E. DENISE Name Name MCCRORY, BRYAN D

Address 6820 LBJ FRWY Address 6820 LBJ FRWY City-State-Zip: DALLAS TX 75240

City-State-Zip: DALLAS TX 75240

Title **VPT**

MOORE, E. DENISE Name

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 Electronic Signature of Signing Officer/Director Detail **PRESIDENT**

04/14/2015

Date