


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0542694

**FILED**  
**Mar 01, 1999 8:00 am**  
**Secretary of State**

03-01-1999 90020 034 \*\*\*150.00

|   |   |  |
|---|---|--|
| PROFIT CORPORATION ANNUAL REPORT<br><b>1999</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|--|

**DOCUMENT # P31265**

1. Corporation Name  
**BRINKER FLORIDA, INC.**



DO NOT WRITE IN THIS SPACE

|  |  |
|--|--|
| Principal Place of Business<br><b>6820 LBJ FREEWAY<br/>                 SUITE 200<br/>                 DALLAS TX 75240</b> | Mailing Address<br><b>6820 LBJ FREEWAY<br/>                 SUITE 200<br/>                 DALLAS TX 75240</b> |
|--|--|

|  |  |
|--|--|
| 3. Date Incorporated or Qualified<br><b>10/08/1990</b>   |  |
| 4. FEI Number<br><b>75-2345082</b>   | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/>  | <b>\$8.75</b> Additional Fee Required                  |
| 6. Election Campaign Financing <input checked="" type="checkbox"/>   | <b>\$5.00</b> May Be Added to Fees                     |
| 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

|                                      |                           |
|--------------------------------------|---------------------------|
| 2. Principal Place of Business<br>21 | 2a. Mailing Address<br>26 |
| Suite, Apt. #, etc.<br>22            | Suite, Apt. #, etc.<br>27 |
| City & State<br>23                   | City & State<br>28        |
| Zip<br>24                            | Country<br>25             |
| Country<br>29                        | Zip<br>30                 |

|  |
|--|
| 9. Name and Address of Current Registered Agent<br><b>THE PRENTICE-HALL CORPORATION SYSTEM INC.<br/>                 1201 HAYS STREET<br/>                 SUITE 105<br/>                 TALLAHASSEE FL 32301</b> |
|--|

|   |
|---|
| 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>FL 85 Zip Code |
|---|

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS                     |   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12          |   |
|--|---|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VPAS<br>TOBIN, JAY<br>6820 LBJ FRWY<br>DALLAS TX <input type="checkbox"/> DELETE                      | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PS<br>THOMAS, ROGER F<br>6820 LBG FWY<br>DALLAS TX 75240 <input type="checkbox"/> DELETE              | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VPAS<br>KIRKMAN, CAROL E.<br>6820 LBJ FRWY.<br>DALLAS TX <input type="checkbox"/> DELETE              | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VPAT<br>SONSTEBY, CHARLES M.<br>6820 LBJ FREEWAY STE 200<br>DALLAS TX <input type="checkbox"/> DELETE | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS<br>MAHONEY, BARBARA<br>6820 LBJ FRWY<br>DALLAS TX <input type="checkbox"/> DELETE                  | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> DELETE   | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Charles M. Sonstebly Charles M. Sonstebly 1/28/99 770-1278  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

# P31265

129702-90020-34

BRINKER FLORIDA, INC.,  
a Delaware corporation

6820 LBJ Freeway  
Dallas, Texas 75240

Federal ID No.: 75-2345082  
Date of Incorporation: 09/10/90  
Name Change Amendment: 12/15/93

SHARES: Authorized: 10,000 Common, \$.10 Par Value  
10,000 Preferred, No Par Value

Issued: 1,000 Common, \$.10 Par Value  
(Sole Shareholder - Brinker  
Restaurant Corporation, a Delaware  
corporation)

Number of Directors: Not less than two (2) nor more than ten. (10)

OFFICERS AND DIRECTORS

\* Denotes Director

|                      |   |
|----------------------|---|
| Roger F. Thomson *   | President and Secretary                   |
| Charles M. Sonstebly | Vice President and Assistant<br>Treasurer |
| Jay L. Tobin         | Vice President and Assistant<br>Secretary |
| Barbara L. Mahoney   | Assistant Secretary                       |