

05-06-2003 90039 015 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P31265
 1. Entity Name
BRINKER FLORIDA, INC.



90130985

Principal Place of Business 6820 LBJ FREEWAY SUITE 200 DALLAS, TX 75240	Mailing Address 6820 LBJ FREEWAY SUITE 200 DALLAS, TX 75240
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2. Principal Place of Business 6820 LBJ Frwy Suite, Apt. #, etc.	3. Mailing Address 6820 LBJ Frwy Suite, Apt. #, etc.
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CHECK HERE IF MAKING CHANGES

City & State Dallas Texas	City & State Dallas Texas	4. FEI Number 75-2345082	Applied For <input type="checkbox"/> Not Applicable
Zip 75240	Country USA	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301	7. Name and Address of New Registered Agent Name The Prentice-Hall Corporation System Inc Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Suite 105 City Tallahassee, FL Zip Code 32301
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent's signature required when retiring.)

FILE NOW!!! FEES \$150.00 After May 7, 2003 fee will be \$50.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE VPAS	VPAS TOBIN, JAY L 6820 LBJ FRWY DALLAS, TX	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME	THOMSON, ROGER F 6820 LBJ FRWY DALLAS, TX 75240	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME	VPAT SONSTEBY, CHARLES M. 6820 LBJ FREEWAY STE 200 DALLAS, TX	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME	AS MAHONEY, BARBARA 6820 LBJ FRWY DALLAS, TX	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME		TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME		TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, without other live empowerment.

SIGNATURE: _____ DATE: 4/28/03 911-980-9917
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR22034 (10/02)