

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company OS RESTAURANT SERVICES, INC.
Company ID 0505855.09.99999
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Fee \$15.00

Principal Office

2202 NORTH WESTSHORE BLVD.
5TH FLOOR
TAMPA, FL 33607

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Secretary	Joseph J. Kadow	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607
CEO	A. William Allen, III	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607
Treasurer	Robert S. Merritt	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607

Directors

Director	Paul E. Avery	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607
Director	Robert S. Merritt	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607
Director	Steven T. Shlemon	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607
Director	John W. Cooper	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607
Director	Debra A. Eybers	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607

Signatures

Signature Joseph J Kadow
Title Secretary