

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company OS RESTAURANT SERVICES, INC.
Company ID 0505855.09.99999
Date Filed 1/15/2008 9:25:09 AM
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

CEO	A William Allen, III	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607
CFO	Dirk A. Montgomery	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607
COO	Paul E. Avery	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607
Secretary	Joseph J. Kadow	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607
Vice President	Joseph J. Kadow	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607

Directors

Director	Paul E. Avery	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607
Director	A William Allen	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607
Director	Dirk A. Montgomery	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607
Director	Joseph J. Kadow	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607

Signatures

Signature JOSEPH J KADOW
Title EXEC VP & SECRETARY