

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0505855

Trey Grayson
Secretary of State

Received and Filed

5/13/2009 4:08:04 PM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: OS RESTAURANT SERVICES, INC.
Company ID: 0505855
State of origin: Delaware
Formation date: 11/27/2000 12:00:00 AM
date filed: 5/13/2009 4:08:04 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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
Secretary	Joseph J. Kadow	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607
COO	Paul E. Avery	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	Executive Vice President & Secretary