

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company OUTBACK STEAKHOUSE OF FLORIDA, INC.
Company ID 0271168.09.99999
Date Filed 4/22/2005
Fee \$15.00

Principal Office

2202 NORTH WEST SHORE BLVD
5TH FLOOR
TAMPA, FL 33607

Registered Agent

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

Officers

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

Directors

Director	A William Allen, III	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607
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

Signatures

Signature Joseph J Kadow
Title Secretary