

Kentucky Secretary of State Annual Report

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Company BONEFISH GRILL, INC.
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Principal Office

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

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Treasurer	Robert S Merritt	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607
Vice President	Joseph J Kadow	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607
Secretary	Joseph J Kadow	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607
President	John W Cooper	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