

No. C 112898

Due no later than December 31, 2004
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

OUTBACK STEAKHOUSE OF FLORIDA, INC.
ARIANE MCQUEEN
2202 N WESTSHORE BLVD 5TH PL
TAMPA, FL 33607

C T CORPORATION SYSTEM
300 NORTH 6TH ST
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Benjamin P. Novello	2202 N. West Shore Blvd., 5 th Floor,	Tampa,	FL	33607
Secretary	Joseph J. Kadow	2202 N. West Shore Blvd., 5 th Floor,	Tampa,	FL	33607
Director	Robert D. Basham	2202 N. West Shore Blvd., 5 th Floor,	Tampa,	FL	33607
Director	J. Timothy Gannon	2202 N. West Shore Blvd., 5 th Floor,	Tampa,	FL	33607
Director	Robert S. Merritt	2202 N. West Shore Blvd., 5 th Floor,	Tampa,	FL	33607
Director	Paul E. Avery	2202 N. West Shore Blvd., 5 th Floor,	Tampa,	FL	33607

5. Organized Under the Laws of:

FLORIDA
C 112898

6.

Signature

Date

10/11/04

Name (typed or
contact)

Joseph J. Kadow

Title

SrVP & Secretary

Issued 10/01/2004

Do Not Tape or Staple

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