Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P98000107973

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: OUTBACK CATERING, INC.

Current Principal Place of Business:

2202 N. WESTSHORE BLVD., 5TH FLOOR LEGAL DEPT TAMPA, FL 33607

Current Mailing Address:

2202 N. WESTSHORE BLVD., 5TH FLOOR LEGAL DEPT TAMPA, FL 33607

FEI Number: 59-3554516

Name and Address of Current Registered Agent:

KADOW, JOSEPH J 2202 N. WESTSHORE BLVD., 5TH FLOOR LEGAL DEPT TAMPA, FL 33607 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	VP, DIRECTOR	Title	CFO, DIRECTOR
Name	KADOW, JOSEPH J	Name	DENO, DAVID J
Address	2202 N. WESTSHORE BLVD., 5TH FLOOR	Address	2202 N. WESTSHORE BLVD., 5TH FLOOR
City-State-Zip:	TAMPA FL 33607	City-State-Zip:	TAMPA FL 33607

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH J. KADOW

EXECUTIVE VICE PRESIDENT 02/27/2014

Date

FILED Feb 27, 2014 Secretary of State CC4994125469

Certificate of Status Desired: No

E VICE

Date