

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006525

FILED
Mar 31, 2010
Secretary of State

Entity Name: OS RESTAURANT SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3549811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVPS
Name: KADOW, JOSEPH J
Address: 2202 NORTH WESTSHORE BLVD., 5TH FLOOR
City-St-Zip: TAMPA, FL 33607

Title: CFOD
Name: MONTGOMERY, DIRK A
Address: 2202 NORTH WESTSHORE BLVD., 5TH FLOOR
City-St-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

EVP

03/31/2010

Electronic Signature of Signing Officer or Director

Date