

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathan
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 29 1996 8:00 am
Secretary of State

DOCUMENT # J89475 (4)

1. Corporation Name

OUTBACK STEAKHOUSE OF FLORIDA, INC.

Principal Place of Business

550 N. REO ST. #204
TAMPA FL 33609

Mailing Address

550 N. REO ST. #204
TAMPA FL 33609

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Zip

Country

Country

24

25

29

30

9. Name and Address of Current Registered Agent

A.G.C., CO.
200 SOUTH ORANGE AVENUE
23RD FLOOR
ORLANDO FL 32801

3. Date Incorporated or Qualified

08/27/1987

3a. Date of Last Report

04/27/1995

4. FEI Number

59-2848217

Applied For

Not Application

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes.

[] Yes [] No

10. Name and Address of New Registered Agent

81. Name

JOSEPH J. KADOW

82. Street Address (P.O. Box Number is Not Acceptable)

550 NORTH REO STREET, SUITE 200

83. City

84. State

Tampa

FL

85. Zip Code

33609

11. Pursuant to the provisions of Sections 607.0507 and 607.1208, Florida Statutes, the above named corporation's board of directors hereby accepts the appointment as registered agent, I am
or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors and hereby accept the appointment as registered agent. I am
familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE JOSEPH J. KADOW

03/21/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
CD	SULLIVAN, CHRIS T.	550 N REO STREET, S204	TAMPA FL	☐
PD	BASHAM, ROBERT B.	550 N REO STREET, S204	TAMPA FL	☐
VD	GANNON, TIM	550 N REO STREET, S204	TAMPA FL	☐
VTD	MERRITT, ROBERT S.	550 N REO STREET, S204	TAMPA FL	☐
D	CAREY, W.R. MAX JR.	550 N REO STREET, S204	TAMPA FL 33609	☐
D	FLOM, EDWARD L.	550 N REO STREET, S204	TAMPA FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	Change	Addition
11 NAME				☐	☐	☐
12 NAME				☐	☐	☐
13 STREET ADDRESS				☐	☐	☐
14 CITY, ST, ZIP				☐	☐	☐
21 NAME				☐	☐	☐
22 NAME				☐	☐	☐
23 STREET ADDRESS				☐	☐	☐
24 CITY, ST, ZIP				☐	☐	☐
31 NAME				☐	☐	☐
32 NAME				☐	☐	☐
33 STREET ADDRESS				☐	☐	☐
34 CITY, ST, ZIP				☐	☐	☐
41 NAME				☐	☐	☐
42 NAME				☐	☐	☐
43 STREET ADDRESS				☐	☐	☐
44 CITY, ST, ZIP				☐	☐	☐
51 NAME				☐	☐	☐
52 NAME				☐	☐	☐
53 STREET ADDRESS				☐	☐	☐
54 CITY, ST, ZIP				☐	☐	☐
61 NAME				☐	☐	☐
62 NAME				☐	☐	☐
63 STREET ADDRESS				☐	☐	☐
64 CITY, ST, ZIP				☐	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntary, true and correct, and does not qualify for the exemption stated in Section 199.02(4)(a), Florida Statutes. I further
certify that the information included on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under
oath that I am an officer or director of the corporation or the officer or director empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name
appears in Block 12 or Block 13 if changed, or on an addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

08/20/96 813-282-1225

CR2E034 (12/95)