

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L99000006081

1. Entity Name

OS DEVELOPERS, LLC

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

800005537768--5
-05/15/02--01055--010
*****50.00 *****50.00

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
OUTBACK STEAKHOUSE OF FLORIDA, INC.
2202 N. WESTSHORE BLVD., 5TH FLOOR
TAMPA FL 33607

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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10. ADDITIONS/CHANGES

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE REQUIRED

4-23-02

(813) 282-1225

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #



DO NOT WRITE IN THIS SPACE

FILED
02 MAY -1 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY -1 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0018334

CR2E083 (9/01)

**2001 ANNUAL MEETING OF THE MANAGERS
CONSENT TO CORPORATE ACTION BY THE MANAGERS OF
OS DEVELOPERS, LLC**

THE UNDERSIGNED, being the sole manager of OS DEVELOPERS, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), hereby agrees to, consents to, adopts and orders the following corporate actions:

1. The undersigned hereby waives all formal requirements, including the necessity of holding a formal or an informal meeting, and any requirement that notice thereof be given.
2. The following persons are elected to serve as executive officers of the Company, to serve at the pleasure of the sole member, Outback Steakhouse, Inc, in the capacities listed below for the ensuing year or until their successors are duly elected and qualified, or until their earlier resignation:

NAME	POSITION
Chris T. Sullivan	Chief Executive Officer
Robert D. Basham	President
Robert S. Merritt	Vice President and Treasurer
Joseph J. Kadow	Secretary

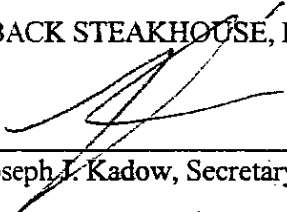
3. The actions of the managers and officers of the Company that have been taken to the date hereof are hereby ratified and approved.

4. The actions herein contained shall be effective as of the 25th day of April, 2001, for the year ended December 31, 2000.

IN WITNESS WHEREOF, the undersigned has executed this corporate action for the purpose of giving its consent hereto.

of resolution
OUTBACK STEAKHOUSE, INC.

Date: 8/24/01

By: 
Joseph J. Kadow, Secretary