

OUTBACK STEAKHOUSE, INC.

2202 N. West Shore Blvd. • 5th Floor • Tampa, FL 33607
Phone (813) 282-1225 • Fax (813) 282-1209

www.outback.com

P00000030057

June 5, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600005725986--7
-06/07/02--01057--015
*****35.00 *****35.00

Re: Statement of Change of Registered Office or Registered Agent or Both for Corporations

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the following entity:

OS Southern, Inc.

I have also enclosed a check in the amount of \$35.00 for the filing fee. If you have any questions or comments, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,



Kelly M. Braun
Assistant General Counsel

cc: Joseph J. Kadow

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN - 7 AM 8:17

R.A. Change
hfg

6-13-2002

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : OS Southern, Inc.
2. The mailing address of the corporation : 2202 N. Westshore Blvd,
5th Floor, Tampa, FL 33607
3. Date of incorporation/qualification: 03/23/2000 Document number: P00000030057
4. The name and address of the current registered agent and office:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Joseph J. Kadow
2202 N. Westshore Blvd., 5th Floor
Tampa, FL 33607

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

Joseph J. Kadow, Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN -7 PM 8:18