

FILED
Feb 12, 2003 8:00 am
Secretary of State

02-12-2003 90125 009 ***158.75

20025983

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P39684 1. Entity Name OUTBACK STEAKHOUSE, INC.					
Principal Place of Business 2202 N. WESTSHORE BLVD., 5TH FLOOR TAMPA, FL 33607 US			Mailing Address 2202 N. WESTSHORE BLVD., 5TH FLOOR TAMPA, FL 33607 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-3061413 ☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
KADOW, JOSEPH 2202 N. WESTSHORE BLVD., 6TH FLOOR TAMPA, FL 33607			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating.)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SULLIVAN, CHRIS T 2202 N. WESTSHORE BLVD., 6TH FLOOR TAMPA, FL 33607		TITLE NAME STREET ADDRESS CITY-ST-ZIP	C D CEO Sullivan, Chris T.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BASHAM, ROBERT D 2202 N. WESTSHORE BLVD., 6TH FLOOR TAMPA, FL 33607		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COO Basham, Robert D.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KADOW, JOSEPH 2202 N. WESTSHORE BLVD., 6TH FLOOR TAMPA, FL 33607		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLOM, EDWARD L 2202 N. WESTSHORE BLVD., 6TH FLOOR TAMPA, FL 33607		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GANNON, J. TIMOTHY 2202 N. WESTSHORE BLVD., 6TH FLOOR TAMPA, FL 33607		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVTD MERRITT, ROBERT S 2202 N. WESTSHORE BLVD., 6TH FLOOR TAMPA, FL 33607		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS VTD CFO merritt, Robert S.	
12. 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 or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Joseph J. Kadow, 2/4/03 (B13) Secretary 282-1225 Date Daytime Phone #		

CR2E034 (10/02)

Attachment
20025983
#P39684

Additional Directors

<u>Name</u>	<u>Address:</u>
Toby S. Wilt	2202 N. Westshore Blvd., 5th Floor, Tampa, FL 33607
Nancy Schneid	2202 N. Westshore Blvd., 5th Floor, Tampa, FL 33607
Debbi Fields-Rose	2202 N. Westshore Blvd., 5th Floor, Tampa, FL 33607
Paul E. Avery	2202 N. Westshore Blvd., 5th Floor, Tampa, FL 33607
Lee Roy Selmon	2202 N. Westshore Blvd., 5th Floor, Tampa, FL 33607
Charles H. Bridges	2202 N. Westshore Blvd., 5th Floor, Tampa, FL 33607
John A. Brabson, Jr.	2202 N. Westshore Blvd., 5th Floor, Tampa, FL 33607
William R. Carey, Jr.	2202 N. Westshore Blvd., 5th Floor, Tampa, FL 33607

Additional Officers

<u>Name</u>	<u>Address:</u>
Nancy Schneid, VP	2202 N. Westshore Blvd., 5th Floor, Tampa, FL 33607
Carl W. Sahlsten, VP	2202 N. Westshore Blvd., 5th Floor, Tampa, FL 33607