2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P9500003626 Apr 21, 2000 8:00 am Secretary of State CARRABBA'S ITALIAN GRILL, INC. 04-21-2000 90131 043 ***158.75 Principal Place of Business Mailing Address 405 NORTH REO STREET CONORTH REO STREET SUITE XO TAMPA F 33607-5754 IAMPA FL 33609 3. Mailing Address 2. Principal Place of Business 2202 N Westshore Blu 2202 NWestshore DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc 5th Applied For 4. FEI Number City & State Citv_& State 59-3295193 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired usa Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Kadow ,-Jose ph- 3-2202 N. West Shore Blvd., 5th Floor KADOW, JOSEPH J Street Address (PO Profile 33607 Acceptable) 550 N REO ST SUITE 204 TAMPA FL 33609 Zip Code hanging its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits this statement for SIGNATURE Signature, typed or printed name of reg *FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy it 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Delete TITLE TITLE 2202 N. West Shore Blvd., 5th Floor SULLIVAN, CHRIST T NAME NAME STREET ADDRESS 550 N REO ST SUITE 204 STREET ADDRESS Tampa, Florida 33607 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33609 ☐ Delete Addition TITLE BASHAM, ROBERT D NAME 2202 N. West Shore Blvd., 5th Floor NAME 550 N REO ST SUITE 204 STREET ADDRESS STREET ADDRESS Tampa, Florida 33607 TAMPA FL 33609 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F 2202 N. West Shore Blvd., 5th Floor GANNON, J. TIMOTHY NAME NAME 550 N REO ST SUITE 204 STREET ADDRESS Tampa, Florida 33607 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **TAMPA FL 33609** 2202 N. West Shore Blvd., 5th Floor Change ☐ Delete TITLE TITLE MERRITT, ROBERT S NAME Tampa, Florida 33607 550 NORTH REO STREET SUITE 20 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33609** TITLE V / S ☐ Addition D 🔀 Delete Kadow, Joseph J. 2002 N Westshore Blvd. 5th FL. NAME SAHLSTEN, CARL STREET ADDRESS 550 NORTH REIO STREET SUITE 204 STREET ADDRESS Tampa Fr 33607 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33609** TITLE V **X** Addition Delete Change TITLE Shlemon, Steve 2202 N. West Shore Blvd., 5th Floor NAME NAME STREET ADDRESS STREET ADDRESS Tampa, Florida 33607 CITY-ST-ZIP City-St-7lP

13. 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 dexecute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if Chapter 607. SIGNATURE:

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR