

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003626

FILED
Jan 19, 2007
Secretary of State

Entity Name: CARRABBA'S ITALIAN GRILL, INC.

Current Principal Place of Business:

2202 N. WESTSHORE BLVD
5TH FLR
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2202 N. WESTSHORE BLVD
5TH FLR
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-3295193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COOD () Delete
Name: AVERY, PAUL E
Address: 2202 N. WEST SHORE BLVD -5TH FLR
City-St-Zip: TAMPA, FL 33607

Title: CEOD () Delete
Name: ALLEN, WILLIAM III
Address: 2202 N. WEST SHORE BLVD -5TH FLR
City-St-Zip: TAMPA, FL 33607

Title: VPO () Delete
Name: WILLIAM, KADOW J
Address: 2202 N. WEST SHORE BLVD -5TH FLR
City-St-Zip: TAMPA, FL 33607

Title: VPS () Delete
Name: KADOW, JOSEPH J
Address: 2202 N. WEST SHORE BLVD -5TH FLR
City-St-Zip: TAMPA, FL 33607

Title: DP () Delete
Name: SHLEMON, STEVEN T
Address: 2202 N. WEST SHORE BLVD -5TH FLR
City-St-Zip: TAMPA, FL 33607

Title: CFOV () Delete
Name: MONTGOMERY, DIRK A
Address: 2202 N WEST SHORE BLVD., 5TH FLOOR
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEOD (X) Change () Addition
Name: ALLEN, A WILLIAM III
Address: 2202 N. WEST SHORE BLVD -5TH FLR
City-St-Zip: TAMPA, FL 33607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVPS (X) Change () Addition
Name: KADOW, JOSEPH J
Address: 2202 N. WEST SHORE BLVD -5TH FLR
City-St-Zip: TAMPA, FL 33607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH J. KADOW

EVPS

01/19/2007

Electronic Signature of Signing Officer or Director

_____ Date