From: Ariane Mcqueen
To: Verbick, Jim

Subject: RE: ALRC Appearance Required

Date: Tuesday, May 19, 2020 10:35:17 PM

Attachments: image001.png

BFG OSF Officer Exhibits.pdf

Caution: This email was sent from an external source. Avoid unknown links and attachments.

Hi Jim,

Per our conversation last week regarding officer changes for Bonefish Grill & Outback Steakhouse. For Licensees Bonefish Grill LLC & Outback Steakhouse of Florida, LLC and both of their 100% sole owner, OSI Restaurant Partners, LLC:

Kelly Lefferts – Chief Legal Officer, Executive VP & Secretary Christopher Meyer – Chief Financial Officer & Executive VP

Are replacing the current officers on file with the same positions:

Joseph J Kadow - Chief Legal Officer, Executive VP & Secretary David J Deno — Chief Financial Officer & Executive VP

Neither set of officers have any ownership in either Licensee nor the sole owner of the Licensees. These are simply replacements to the prior officers.

Attached are Exhibits outlining the same.

Please let me know if you should have any questions or issues.



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