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Set forth below is the name, age (as of December 28, 2014), position and a description of the business experience of each of our executive officers, directors and other key employees:

<b>Name</b>	<b>Age</b>	<b>Position</b>
Lawrence J. Johnson	62	Director and Chief Executive Officer
George B. McGowan	49	President
Anthony D. Laday	48	Chief Financial Officer
Selma Oliveira	57	Chief Operating Officer
Michael A. Prentiss	39	Chief Accounting Officer
Jandir Dalberto	48	President, Brazil Operations
Albert G. McGrath	57	General Counsel
Todd M. Abbrecht	46	Director
Gerald W. Deitchle	63	Director
Douglas A. Haber	32	Director
Neil Moses	56	Director
Douglas R. Pendergast	47	Director
Jeff T. Swenson	39	Director

**Background of Executive Officers and Directors***Executive Officers*

**Lawrence Johnson** has served as our Chief Executive Officer since April 2007 and has been a member of our board of directors since 2012. Prior to that, Mr. Johnson was a partner at Baker & McKenzie LLP, where he was employed since 1978. Mr. Johnson has a B.A. from Arizona State University and a J.D. from Southern Methodist University. Mr. Johnson also serves as a member of our board of directors. Based on his extensive industry and management experience, his tenure with our company and familiarity with us and his deep understanding of restaurant operations, Mr. Johnson is well-qualified to lead us and to serve on our board.

**George B. McGowan** has served as our President since 2013. Mr. McGowan has 33 years of experience in the restaurant industry including more than 10 years with Brinker International. He served as Chief Operating Officer of Macaroni Grill from 2010 to 2013 and as President and Chief Executive Officer of Waterloo Restaurants from 2002 to 2010. Waterloo Restaurants filed for Chapter 11 bankruptcy protection in March 2012. With his prior experience, we believe Mr. McGowan brings a broad range of operational knowledge and perspective to the company. Mr. McGowan holds a B.S. in Hotel Restaurant Management from the University of North Texas and a Graduate Certificate in Finance from Southern Methodist University.

**Anthony D. Laday** has served as our Chief Financial Officer since April 2014. Prior to that, Mr. Laday served as Vice-President-Finance, Treasurer and Investor Relations of Brinker International from 2010 to 2013 where he previously was Senior Director-Financial Planning and Analysis from 2007 to 2010. Mr. Laday holds a B.A. in Business Administration and an M.B.A. from Southern Methodist University.

**Selma Oliveira** has served as our Chief Operating Officer since 2006. Prior to that, she held the positions of Director of Operations and General Manager for us. She previously worked for the Marriott Corporation from 1986 to 1998 holding a number of managerial positions. Mrs. Oliveira holds a degree in education from the Mackenzie Institute in São Paulo, Brazil.

**Michael Prentiss** has served as our Chief Accounting Officer since 2014. Prior to that Mr. Prentiss served as our Chief Financial Officer from August 2011 to April 2014 and our Controller from September 2007 to August 2011. Mr. Prentiss served as Assistant Controller of Landry's Restaurants from September 2003 to September 2007. Mr. Prentiss holds a B.B.A. in Accounting from Sam Houston State University.

**Jandir Dalberto** has served as our President, Brazil Operations since July 2012 and previously served as Operations Director since 2006. Mr. Dalberto also serves as General Manager for our restaurant in São Paulo, Vila Olimpia, a role in which he has served since the opening of that restaurant in 2002. Mr. Dalberto graduated from the Dom Pedro School in Santo Antônio do Sudoeste in the Paraná state of Brazil.