Suite, Apt. #, etc.    Suite, Apt. #, etc.   27	CORF	OTICE: CORPORATION WILL B NOR BEFORE 8/7/96: \$225 (IF DIS ROFIT PORATION AL REPORT	SOLVED, MINIMUM AMOUI FLORIDA D Sa Sc	FTER AUGUST 7, 1996.  NT DUE TO REINSTATE: \$375.)  DEPARTMENT OF STATE  Indra B Mortham  DECRETARY OF STATE  NOF CORPORATIONS		
RUTH'S MAID SERVICE, INC.  **Maining Address**  **SAS 37TH STREET SOUTH ST PETERSBURG F, 33711  **Sass 37TH STREET SOUTH ST PETERSBURG F, 33712  **Sass 37TH STREET SOUTH ST ST PETERSBURG F, 33712  **Sass 37TH STREET SOUTH ST PETERSBU	OCUN	MENT # F7886	30 (6)			
Making Address Making Address Strip Street South St PETERBRURG FL 33711  3. Gate Incorporation on Qualificat Sale, April 4, etc.  Sale,	·		,0 (0)	I		
Name and Address of Duriness  Name and Address of Suriness  2a Majling Address	RUTH'S	MAID SERVICE, INC.				NAN BEN BIRN BARN BIRN BARN BARN BIRN 1881
ST PETERSBURG FL 33711  ST PETERSBURG FL 33711  3. Date Incorporated or Quark foo Quark floor (Q4/14/1995)  Principal Place of Business	incipal Place	of Business	Mailing Address			
Principal Place of Business						
Suite, Apt. 4, etc.    Suite, Apt. 4, etc.						
Sure, Apt. #, etc   27   Surte, Apt. #, etc   28   Surte   29   Surte   20   Surte	Principal Pla	ice of Business	h	s		Applied For Not Applicable
City & State  Country  C	Suite, Apt. #	, etc		te		\$8.75 Additional
Zip Country Zip Country	City & State					Fee Required
9. Name and Address of Current Registered Agent  WILLIAMS, L.W. 1617 31ST STREET SOUTH ST PETERSBURG FL 33712  82 Street Address (P.O. Box Number is Not Acceptable)  83 City  FL 85 70 Code  84 City  FL 85 70 Code  85 City  FL 85 70 Code  86 City  FL 85 70 Code  87 Code  88 City  FL 85 70 Code  88 City  FL 85 70 Code  88 City  FL 85 70 Code  89 Street Address of New Registered Agent  89 Street Address (P.O. Box Number is Not Acceptable)  80 Street			28		Trust Fund Contribution	Added to Fees
### WILLIAMS, LW.  1617 3151 STREET SOUTH ST PETERSBURG FL 33712  #### B2  Strotet Address (P.O. Box Number is Not Acceptable)  ### City  ### FL  ### B3  ### City	Zip	' '	— ·	<u>├</u>	r -	
WILLIAMS, LW.  1617 3151 STREET SOUTH ST PETERSBURG FL 33712  82 Stroet Address (P.O. Box Number is Not Acceptable)  84 City FL 85 7th Code  Fursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-nament corporation submits this statement for the purpose of changing its representation registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the origination of Sections of Sections of Statutes.  GNATURE  Significant and manifer with, and accept the originations of Sections of Section 607 0505, Florida Statutes.  OFFICERS AND DIRECTORS  OFFICERS AND DIRECTORS  1 In TILE  OFFICERS AND DIRECTORS IN 1  OFFICERS AND DIRECTORS  1 In TILE  OCANOP  OFFICERS AND DIRECTORS IN 1  SUBJECT ADDRESS  STATI STREET SOUTH  13 STREET ADDRESS  ST PETERSBURG FL  14 City - St - 2P  UE  STD  OELETE  11 TILE  OLETE  12 NAME  GOLSON, JOYCE L  22 NAME  GOLSON, JOYCE L  23 STREET ADDRESS  ST PETERSBURG FL  14 City - St - 2P  UE  OCANOPS  ST PETERSBURG FL  14 City - St - 2P  UE  OCANOPS  ST PETERSBURG FL  15 TILE  OCANOPS  OCANOPS  THE TREET SOUTH  33 STREET ADDRESS  ST PETERSBURG FL  42 NAME  42 NAME  42 NAME  43 STREET ADDRESS  ST PETERSBURG FL  UE  OCANOPS  OCANOPS  ST PETERSBURG FL  ACTIV- ST - 2P  UE  OCANOPS  ST PETERSBURG FL  ACTIV- ST - 2P  UE  OCANOPS  ST PETERSBURG FL  ACTIV- ST - 2P  UE  OCANOPS  ST PETERSBURG FL  ACTIV- ST - 2P  UE  OCANOPS  ST PETERSBURG FL  Change  Ch		9. Name and Address of Curr	ent Registered Agent	ed Name	10. Name and Address of Ne	w Registered Agent
Signature_lepided or protect azone all supplements appeted and laterial appeted one protect (appeted appeted	<ul> <li>office or re</li> </ul>	egistered agent, or both, in the Sta	ate of Florida. Such change	was authorized by the corpo	corporation submits this statement for oration's board of directors. Thereby a	the number of changing its registered
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ED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

6/15/96 813 864-2445