FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000004098 (0)

1. Corporation Name

RUTH U. FERTEL, INC.

Principal Place of Business

3321 HESSMER AVENUE
METAIRIE LA 70002
US

Mailing Address

3321 HESSMER AVENUE
METAIRIE LA 70002
US

3. Date Incorporated or Qualified: 09/07/1993

3a. Date of Last Report: 04/06/1995

4. FEI Number: 72-1060618 — Applied For / Not Applicable

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

STYLES, MICHAEL J
STE. 400, INTERNATIONAL BUILDING
2455 E. SUNRISE BOULEVARD
FT. LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE — Signature of New Registered Agent — DATE

12. OFFICERS AND DIRECTORS

TITLE	CS	☐ DELETE
NAME	FERTEL, RUTH U	
STREET ADDRESS	711 N. BROAD STREET	
CITY-ST-ZIP	NEW ORLEANS LA	
TITLE	D	☐ DELETE
NAME	BROOKS, PHILIP S	
STREET ADDRESS	723 HILLARY STREET	
CITY-ST-ZIP	NEW ORLEANS LA 70118	
TITLE	D	☐ DELETE
NAME	RYDER, JAMES E JR.	
STREET ADDRESS	4144 MONTRACHET DR.	
CITY-ST-ZIP	KENNER LA 70065	
TITLE	VC	☑ DELETE
NAME	GIARDINA, RALPH J	
STREET ADDRESS	7228 CLARIDGE COURT	
CITY-ST-ZIP	NEW ORLEANS LA	
TITLE	VP	☐ DELETE
NAME	DILAPI, CHARLES	
STREET ADDRESS	3321 HESSMER	
CITY-ST-ZIP	METARIE LA	
TITLE	AS	☐ DELETE
NAME	BRINKERHOFF, BECKI F.	
STREET ADDRESS	17 CHATEAU TALBOT	
CITY-ST-ZIP	KENNER LA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	See attached	
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Becki Brinkerhoff — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-96 — Date

5044546560 — Daytime Phone #

CR2E034 (12/95)

Officers and Directors of Ruth U. Fertel, Inc.

Chairman and Secretary
Ruth U. Fertel
3321 Hessmer Ave., Metairie, LA 70002

Vice President
Gary Wollerman
3321 Hessmer Ave., Metairie, LA 70002

President and CEO
Thomas Cangemi
3321 Hessmer Ave., Metairie, LA 70002

Treasurer
Joni Cather
3321 Hessmer Ave., Metairie, LA 70002

Asst. Secretary
Becki Brinkerhoff
3321 Hessmer Ave., Metairie, LA 70002

Director
Philip Brooks
723 Hillary, New Orleans, LA 70118

Director
James Ryder
1100 Poydras, Ste. 1900, New Orleans, LA 70163

Director
Robert W. Merrick
800 Common, Ste. 1000, New Orleans, LA 70112-2338

Vice President of Human Resources
Charles DiLapi
3321 Hessmer Ave., Metairie, LA 70002

Regional Vice President of Operations
Marianne Jarvis
3321 Hessmer Ave., Metairie, LA 70002

Regional Vice President of Operations
David Delulio
3321 Hessmer Ave., Metairie, LA 70002

Director of Food Service
Harley Flynn
3321 Hessmer Ave., Metairie, LA 70002

Director of Construction
Nick Bonura
3321 Hessmer Ave., Metairie, LA 70002

Director of Purchasing
Michael Haag
3321 Hessmer Ave., Metairie, LA 70002