

2001 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

①

DOCUMENT # M00000002728

1. Entity Name

RCSH OPERATIONS, LLC

01 MAY 18 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: SEE ATTACHED
Mailing Address: 3321 HESSMER AVE
METAIRIE, LA 70002

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

72-1490168

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

9. MANAGING MEMBERS / MEMBERS

10. ADDITIONS / CHANGES

TITLE NAME: SEE ATTACHED Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME Change Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME: 700004419307-9 Change Addition
STREET ADDRESS: -06/14/01--01023--017
CITY-ST-ZIP: *****50.00 *****50.00

TITLE NAME Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME Change Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME Change Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME Change Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME Change Addition
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

[Handwritten Signature]

4/30/01

504-454-9075

CR2E083 (11/00)

Attachment

②

Principal Place of Business:

**225 N.E. Mizner Blvd., Ste 100
Boca Raton, FL 33432**

**2320 Salzedo Street
Coral Gables, FL 33134**

**2525 N. Federal Highway
Ft. Lauderdale, FL 33305**

**661 U.S. Highway 1
N. Palm Beach, FL 33408**

**6700 S. Tamiami Trail
Sarasota, FL 34231**

**1700 N. Westshore Blvd.
Tampa, FL. 32789**

**610 N. Orlando Avenue
Winter Park, FL 32789**

**7501 Sand Lake Road
Orlando, FL 32819**

Attachment 3

Ownership and Officers of
RCSH OPERATIONS, LLC – TIN: 72-1490168
Ownership

Sole Member (100% Owner) is Ruth's Chris Steak House, Inc. (Formerly known as Ruth U. Fertel, Inc.) – TIN: 72-1060618

List of Officers

Thomas J. Pennison, Jr. 439-29-2138	3321 Hessmer Avenue Metairie, LA 70002	Vice-president, finance, Secretary / Treasurer
William L. Hyde, Jr. 436-74-5657	3321 Hessmer Avenue Metairie, LA 70002	President / CEO
Arthur Trent Schelin 460-78-8999	3321 Hessmer Avenue Metairie, LA 70002	Assistant Secretary