

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127127

Entity Name: GEORGE RUTH, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

383 TEQUESTA DR
B
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

383 TEQUESTA DR
B
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-2203548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, JAMES
8566 N.W. 19 DR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: NICHOLAS, PHILLIP
Address: 383 TEQUESTA DR, SUITE B
City-St-Zip: TEQUESTA, FL 33469

Title: VP/D
Name: NICHOLAS, VIVIENNE
Address: 383 TEQUESTA DR, SUITE B
City-St-Zip: TEQUESTA, FL 33469

Title: T
Name: NICHOLAS, VIVIENNE
Address: 383 TEQUESTA DR, SUITE B
City-St-Zip: TEQUESTA, FL 33469

Title: S
Name: NICHOLAS, PHILLIP
Address: 383 TEQUESTA DR, SUITE B
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PHILLIP NICHOLAS

MR

04/29/2011

Electronic Signature of Signing Officer or Director

Date