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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAMELA S. GOODMAN

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

Current Principal Place of Business:

SUITE 302

Name and Address of Current Registered Agent:

BLOHM, JENNIFER 131 NORTH GADSDEN ST. TALLAHASSEE, FL 32301 US

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.

Current Mailing Address:		

100 E. MADISON STREET

TAMPA, FL 33602 US

100 E. MADISON STREET

SUITE 302 TAMPA, FL 33602

FEI Number: 46-3321987

Entity Name: RUTH'S LIST FLORIDA ACTION, INC.

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT# N1300006812

FILED Mar 13, 2019 Secretary of State 6921829695CC

Certificate of Status Desired: No

SIGNATURE: JENNIFER BLOHM 03/13/2019 Date Electronic Signature of Registered Agent

Officer/Director Detail :					
Title	CHAIR	Title	TREASURER		
Name	SINK, ADELAIDE	Name	PARKS, PENELOPE		
	0 E MADISON ST.	Address	100 E. MADISON ST., SUITE 302		
City-State-Zip:	SUITE 302 TAMPA FL 33602	City-State-Zip:	TAMPA FL 33602		
	SECRETARY	Title	DIRECTOR		
Title		Name	GOODMAN, PAMELA S.		
Name	LYNCH, MARIKA	Address	100 E. MADISON STREET SUITE 302		
Address 100 EAST MADISON STREET	100 EAST MADISON STREET SUITE 302				
City-State-Zip: TAMPA FL 33602		City-State-Zip:	TAMPA FL 33602		

03/13/2019 Date