

**2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N13000006812

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

Current Principal Place of Business:

2203 NORTH LOIS AVENUE
M 650
TAMPA, FL 33607

Current Mailing Address:

P.O. BOX 272639
TAMPA, FL 33688 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILKES, MARLEY
2203 NORTH LOIS AVENUE
M 650
TAMPA, FL 33607 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.

SIGNATURE: MARLEY WILKES

11/16/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name ROMERO ROSES, GLORIA
Address 13431 OLD SHERIDAN STREET
City-State-Zip: SOUTHWEST RANCHES FL 33330

Title DT
Name GISSENDANNER, BETTY
Address 23259 PAINTER AVE
City-State-Zip: PORT CHARLOTTE FL 33954

Title DIRECTOR
Name WILKES, MARLEY
Address P.O. BOX 272639
City-State-Zip: TAMPA FL 33688

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: MARLEY WILKES

DIRECTOR

11/16/2015

Electronic Signature of Signing Officer/Director Detail

Date