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

Electronic Signature of Signing Officer/Director Detail

Date

2018 FLORIDA NOT FOR PROFIT CORPORATION 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

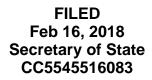
Current Mailing Address:

P.O. BOX 21261 TAMPA, FL 33622 US

FEI Number: 46-3321987

Name and Address of Current Registered Agent:

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



Certificate of Status Desired: No

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	E: MARLEY WILKES			02/16/2018
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	CHAIR	Title	TREASURER	
Name	SINK, ADELAIDE A	Name	PARKS, PENNY	
Address	P.O. BOX 272639	Address	P.O. BOX 272639	
City-State-Zip:	TAMPA FL 33688	City-State-Zip:	TAMPA FL 33688	
Title	DIRECTOR	Title	SECRETARY	
Name	WILKES, MARLEY	Name	LYNCH, MARIKA	
Address	P.O. BOX 272639	Address	P.O. BOX 272639	
City-State-Zip:	TAMPA FL 33688	City-State-Zip:	TAMPA FL 33688	