2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000007009

Entity Name: RUTH'S LIST FLORIDA, INC.

Current Principal Place of Business:

100 E. MADISON STREET SUITE 302

TAMPA, FL 33602

Current Mailing Address:

100 E. MADISON STREET SUITE 302

TAMPA, FL 33602 US

FEI Number: 26-2366849 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLOHM, JENNIFER 131 N 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2021

Secretary of State

9486540611CC

Officer/Director Detail:

Title SECRETARY Title TREASURER

Name PARKS, PENELOPE Name PARKS, PENELOPE

Address 100 E. MADISON STREET Address 100 E. MADISON STREET

SUITE 302

City-State-Zip:

TAMPA FL 33602

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

Title CHAIRMAN Title DIRECTOR

Name LYNCH, MARIKA Name SEDGWICK, LUCY S

Address 100 E. MADISON STREET Address 100 E. MADISON STREET

SUITE 302 SUITE 302

Title VC

City-State-Zip:

Name YATES, STACY

Address 100 E. MADISON STREET

TAMPA FL 33602

SUITE 302

SUITE 302

City-State-Zip: TAMPA FL 33602

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: LUCY SEDGWICK DIRECTOR 02/10/2021