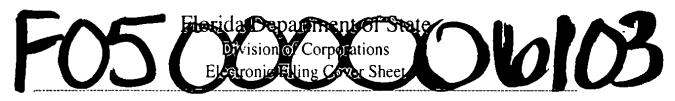
11/21/23, 8:46 AM

Division of Corporations



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Email	Address:						_
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REGISTERED AGENT CHANGE RUTH'S HOSPITALITY GROUP, INC.



Certificate of Status	0
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Corporate Filing Menu

Help

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	nge is submitted for a corporati	, 617.0502, 607.1508, or 617.1508, Florida Statu ion organized under the laws of the State of <mark>Delav</mark> or registered agent, or both, in the State of Floria	vare
	the corporation: RUTH'S HOSP		
2. The principal	office address: 1030 W Canton	Ave Suite 100, Winter Park, FL 32789	
3. The mailing a	ddress (if different):		
4. Date of incorp	poration/qualification: 10/20/200	Document number: F0500000610	3
	I street address of the current rep tment of State: (If resigned, ente	gistered agent and registered office on file with the er resigned)	e
	CORPORATION SERVICE CO	DMPANY	
	1201 HAYS STREET		
	TALLAHASSEE, FL 32301		
6. The name and (if changed):	street address of the new regist	tered agent (if changed) and /or registered office	23
	Corporate Creations Network In-	с.	2
	801 US Highway 1	<u> </u>	23
	North Palm Beach, FL 33408	P.O. Box NOT acceptable	ÀII 21
_		he street address of the business office of its reg	istered agent,
Such change wa authorized by th	is authorized by resolution dul- ne board, or the corporation has	y adopted by its board of directors or by an offic s been notified in writing of the change.	er so
Task	ra Edwards	Tasha Edwards, Attorney-in-Fact	
I hereby accept I further agree t of my duties, an document is bei	the appointment as registered to comply with the provisions of d I am familiar with and accep ng filed merely to reflect a cha been notified in writing of this	Printed or typed name and take agent and agree to act in this capacity. If all statutes relative to the proper and complete the obligation of my position as registered age in the registered office address. I hereby cost change.	e performance ent. Or, if this nfirm that the
Taska	Tawards nature of Registered Agent	11/21/2023	
Sign	nature of Registered Agent	Date	
If signing on be	half of an entity:		
	Special Secretary	_	
T	sped or Printed Name		

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