

2008 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90080 022 ***150.00

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1. Entity Name
RUTH'S CHRIS STEAK HOUSE FRANCHISE, INC.



Principal Place of Business
**500 INTERNATIONAL PARKWAY
SUITE #100
HEATHROW, FL 32746**

Mailing Address
**500 INTERNATIONAL PARKWAY
SUITE #100
HEATHROW, FL 32746**

DO NOT WRITE IN THIS SPACE



01032008 No Chg-P CR2E034 (11/05)

4. FEI Number
72-1060613

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PCEO
MILLER, CRAIG S
500 INTERNATIONAL PARKWAY #100
HEATHROW, FL 32746**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VCFO
PENNISON, THOMAS J JR.
500 INTERNATIONAL PARKWAY #100
HEATHROW, FL 32746**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
PENNISON, THOMAS J JR.
500 INTERNATIONAL PARKWAY #100
HEATHROW, FL 32746**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Thomas E. O'Keefe*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-4-08

Date

407 829 3454

Daytime Phone #