## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F06000002535

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

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

400 INTERNATIONAL PARKWAY SUITE #325

HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

400 INTERNATIONAL PARKWAY SUITE #325 HEATHROW, FL 32746

FEI Number: 72-1060613 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

## **OFFICERS AND DIRECTORS:**

Title: PCEO

Name: O'DONNELL, MICHAEL P

Address: 400 INTERNATIONAL PARKWAY #325

City-St-Zip: HEATHROW, FL 32746

Title: EVCF

Name: VINCENT, ROBERT M

Address: 400 INTERNATIONAL PARKWAY #325

City-St-Zip: HEATHROW, FL 32746

Title: D

Name: SELATI, ROBIN P

Address: THREE FIRST NATIONAL PLAZA, SUITE 3800

City-St-Zip: CHICAGO, IL 60602

Title:

 Name:
 VITULI, ALAN

 Address:
 968 JAMES STREET

 City-St-Zip:
 SYRACUSE, NY 13203

Title: [

Name: MERRITT, ROBERT

Address: 4226 WEST CULBREATH AVE

City-St-Zip: TAMPA, FL 33609

Title: VP

Name: MCDONALD, III, JOHN F

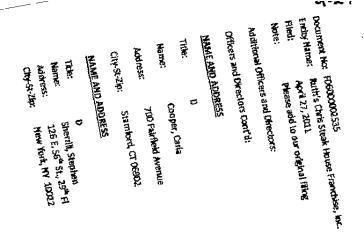
Address: 400 INTERNATIONAL PARKWAY, SUITE 325

City-St-Zip: HEATHROW, FL 32746

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN F. MCDONALD, III VP 04/27/2011

Apr. 29. 2011 11:21AM



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