

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002535

FILED
Apr 27, 2011
Secretary of State

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

Current Principal Place of Business:

400 INTERNATIONAL PARKWAY
SUITE #325
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

400 INTERNATIONAL PARKWAY
SUITE #325
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 72-1060613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: D
Name: VITULI, ALAN
Address: 968 JAMES STREET
City-St-Zip: SYRACUSE, NY 13203

Title: D
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

Electronic Signature of Signing Officer or Director

Date

Apr. 29. 2011 11:21AM

Document No: F0600000535
Entity Name: Buttr's Chits Steak House Franchise, Inc.
Filed: April 27, 2011
Note: Please add to our original filing

Additional Officers and Directors:
Officers and Directors Cont'd:

NAME AND ADDRESS

Title: D
Name: Cooper, Carla
Address: 7100 Fairfield Avenue
City/State: Stamford, CT 06902

NAME AND ADDRESS

Title: D
Name: Sherrill, Stephen
Address: 125 E. 56th St., 29th Fl
City/State: New York, NY 10022