2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # F78091 RUTH'S CUSTOM BEDSPREADS CORPORATION Principal Place of Business Mailing Address 1439 N.E. 13TH AVE. FORT LAUDERDALE FL 33304 1439 N.E. 13TH AVE. FORT LAUDERDALE FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & Stato 4. FEI Number 59-2228793 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NELOMS, ALLIE M Stroot Address (P.O. Box Number is Not Acceptable) 1812 N.W. 15 CT. FT LAUDERDALE FL 33311 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstaling) ocient and title r applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ■ AddItion HHE. ☐ Delete HILE NELOMS, ALLIE M 1812 N.W. 15 CT. STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33311 CHY-ST-7IP CHY-S1-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS U00000686233 CITY-\$1-71P CITY - ST - 7/P 04/08/07-80037-00change 58 Addition TATLE THE ☐ Delete NAME NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ШЦ □ Change Addition ☐ Defete THE NAME. NAME STREET ADDRESS STRELL ADDRESS CITY-ST-ZIP City-St-ZIP Delete Change ☐ Addition NAME NAM! STRULI ADDRUSS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP Addition TITLE ☐ Detete 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficer or director of the corporation or the receiver or trustoe 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.

ICER OR DIRECTOR