2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # F78860 1. Entity Name RUTH'S MAID SERVICE, INC. Principal Place of Business Mailing Address 5245 37TH STREET SOUTH ST PETERSBURG, FL 33711 5245 37TH STREET SOUTH ST PETERSBURG, FL 33711 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2281926 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, I.W. DO NOT WRITE 1617 31ST STREET SOUTH ST PETERSBURG, FL 33712 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required whon reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GOLSON, CRUTH NAME STREET ADDRESS 5245 37TH STREET SOUTH CITY-ST-ZIP ST PETERSBURG, FL TITLE U00000322785 NAME GOLSON, JOYCE L 04/22/05-80028-008 150.00 STREET ADDRESS 5245 37TH STREET SOUTH CITY - ST - ZIP ST PETERSBURG, FL TITLE NAME SIMS, M. LOIS STREET ADDRESS 5245 37TH STREET SOUTH DO NOT WRITE CITY-ST-ZIP ST PETERSBURG, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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.

FILED

Daytime Phone #