

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra D. Morsham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # F93000004098 (0)**

1. Corporation Name

**RUTH U. FERTEL, INC.**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

**95 APR -6 AM 10: 03**

Principal Place of Business

**3321 HESSMER AVENUE  
METAIRIE LA 70002  
US**

Mailing Address

**3321 HESSMER AVENUE  
METAIRIE LA 70002  
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

**09/07/1993**

3a. Date of Last Report

**04/15/1994**

4. FEI Number

**72-1060618**

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

☐ **\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

24

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

29

Zip

Country

9. Name and Address of Current Registered Agent

**STYLES, MICHAEL J  
STE. 400, INTERNATIONAL BUILDING  
2455 E. SUNRISE BOULEVARD  
FT. LAUDERDALE FL 33304**

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

**FL**

B5

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

| TITLE                                | NAME                         | STREET ADDRESS             | CITY - ST - ZIP             |
|--------------------------------------|------------------------------|----------------------------|-----------------------------|
| <b>COO &amp; Chairman, Secretary</b> | <b>FERTEL, RUTH U</b>        | <b>711 N. BROAD STREET</b> | <b>NEW ORLEANS LA 70119</b> |
| <b>D</b>                             | <b>BROOKS, PHILIP S</b>      | <b>723 HILLARY STREET</b>  | <b>NEW ORLEANS LA 70118</b> |
| <b>D</b>                             | <b>RYDER, JAMES E JR.</b>    | <b>4144 MONTRACHET DR.</b> | <b>KENNER LA 70065</b>      |
| <b>Vice Chairman</b>                 | <b>GIARDINA, RALPH J</b>     | <b>7228 CLARIDGE COURT</b> | <b>NEW ORLEANS LA 70127</b> |
| <b>VP</b>                            | <b>EARLES, DANIEL</b>        | <b>4400 PIKE DR.</b>       | <b>METAIRIE LA 70003</b>    |
| <b>AS</b>                            | <b>BRINKERHOFF, BECKI F.</b> | <b>17 CHATEAU TALBOT</b>   | <b>KENNER LA 70065</b>      |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE                    | 1.2 NAME                | 1.3 STREET ADDRESS      | 1.4 CITY - ST - ZIP          | Change                   | Addition                            |
|------------------------------|-------------------------|-------------------------|------------------------------|--------------------------|-------------------------------------|
| <b>VP of Human Resources</b> | <b>Charles Dilapi</b>   | <b>3321 Hessmer</b>     | <b>Metairie, LA 70002</b>    | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <b>VP of Operations</b>      | <b>Ray Prias</b>        | <b>3321 Hessmer</b>     | <b>Metairie, LA 70002</b>    | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <b>VP of Operations</b>      | <b>Mari Anne Jarvis</b> | <b>3321 Hessmer</b>     | <b>Metairie, LA 70002</b>    | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <b>P, CEO</b>                | <b>Thomas Cangemi</b>   | <b>3321 Hessmer Ave</b> | <b>Metairie, LA 70002</b>    | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <b>VP</b>                    | <b>Joni Cather</b>      | <b>6001 Wuerpel</b>     | <b>New Orleans, LA 70124</b> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <b>VP of Operations</b>      | <b>David Delulio</b>    | <b>3321 Hessmer</b>     | <b>Metairie, LA 70002</b>    | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 or on an attachment with my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1-10-95**

**5044546560**

Date

Signature Number

**RUTH'S**

**STEAK HOUSE**

**CORPORATE OFFICE**  
3321 HESSMER AVE.  
METAIRIE, LA 70002  
PHONE (504) 454-8560  
FAX (504) 454-9060

**Officers and Directors of Ruth U Fertel, Inc., cont.**

**VP of Operations**  
Kevin Kaczmarek  
3321 Hessmer Ave  
Metairie, LA 70002

**Addition**

**Director of Food Service**  
Harley Flynn  
3321 Hessmer Ave  
Metairie, LA 70002

**Addition**

**Director of Construction**  
Nick Bonura  
3321 Hessmer Ave  
Metairie, LA 70002

**Addition**

**ALABAMA** - Birmingham, Mobile; **ARIZONA** - Phoenix, Scottsdale; **CALIFORNIA** - Beverly Hills, Palm Desert, San Diego, San Francisco;  
**COLORADO** - Denver; **CONNECTICUT** - Hartford; **DISTRICT OF COLUMBIA** - Washington; **FLORIDA** - Ft. Lauderdale, Miami, Orlando, Palm Beach;  
**GEORGIA** - Atlanta (Buckhead & Sandy Springs); **HAWAII** - Honolulu; **ILLINOIS** - Chicago; **INDIANA** - Indianapolis;  
**LOUISIANA** - Baton Rouge, Lafayette, Metairie, New Orleans; **MARYLAND** - Baltimore; **MINNESOTA** - Minneapolis; **MISSISSIPPI** - Jackson; **MISSOURI** - St. Louis;  
**NEVADA** - Las Vegas (2); **NEW JERSEY** - Weehawken; **NEW YORK** - Manhattan; **PENNSYLVANIA** - Philadelphia, Pittsburgh; **TENNESSEE** - Memphis, Nashville;  
**TEXAS** - Austin, Dallas, Houston, San Antonio; **VIRGINIA** - Arlington, Richmond; **WASHINGTON** - Seattle;  
**MEXICO** - Cancun; **PUERTO RICO** - San Juan; **TAIWAN** - Taipei