

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003904

Entity Name: THE RUTH COMPANY

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

2365 HARBODSBURG RD.
SUITE B-210
LEXINGTON, KY 40504

Current Mailing Address:

PO BOX 911068
LEXINGTON, KY 405911068 US

New Principal Place of Business:

2365 HARODSBURG RD.
SUITE B-210
LEXINGTON, KY 40504

New Mailing Address:

FEI Number: 61-1159499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: RUTH, LEONARD T
Address: 2049 LAKESIDE DRIVE
City-St-Zip: LEXINGTON, KY 40502

Title: D () Delete
Name: RUTH, RICK
Address: 840 W. MAIN STREET
City-St-Zip: MOREHEAD, KY 40351

Title: ST () Delete
Name: RUTH, DARBY A
Address: 1128 TANBARK DRIVE
City-St-Zip: LEXINGTON, KY 40515

Title: VCVF () Delete
Name: JACKIE, RUTH
Address: 2365 HARRODSBURG RD, SUITE B-210
City-St-Zip: LEXINGTON, KY 40504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THE RUTH COMPANY,
Address: PO BOX 911068
City-St-Zip: LEXINGTON, KY 405911068 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RUTH, DARBY A
Address: 1128 TANBARK DRIVE
City-St-Zip: LEXINGTON, KY 40515

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MARK RUTH

Electronic Signature of Signing Officer or Director

PRES

01/05/2005

Date