

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000001019

FILED
Jun 22, 2012
Secretary of State

Entity Name: RUBY TUESDAY, INC.

Current Principal Place of Business:

150 WEST CHURCH AVE
MARYVILLE, TN 37801 US

New Principal Place of Business:

Current Mailing Address:

150 WEST CHURCH AVE
MARYVILLE, TN 37801 US

New Mailing Address:

FEI Number: 63-0475239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM, INC.
1200 SOUTH PINE ISLAND RD.
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: BEALL, SAMUEL E III
Address: 150 WEST CHURCH AVE
City-St-Zip: MARYVILLE, TN 37801

Title: T
Name: MOORE, MICHAEL O
Address: 150 WEST CHURCH AVE
City-St-Zip: MARYVILLE, TN 37801

Title: S
Name: MAY, SCARLETT A
Address: 150 WEST CHURCH AVE
City-St-Zip: MARYVILLE, TN 37801

Title: VPC
Name: SOUTHALL, FRANKLIN E JR
Address: 150 WEST CHURCH AVE
City-St-Zip: MARYVILLE, TN 37801

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: FRANKLIN E. SOUTHALL, JR.

VP

06/22/2012

Electronic Signature of Signing Officer or Director

Date