

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15625

Entity Name: MOBY RUTH, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

74 SW HIDEAWAY PLACE
STUART, FL 34994

New Principal Place of Business:

2112 SE RAY'S WAY
STUART, FL 34994

Current Mailing Address:

PO BOX 466
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 65-0311386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC ALPIN, DANIEL
74 SW HIDEAWAY PLACE
PALM CITY, FL 34991 US

Name and Address of New Registered Agent:

MC ALPIN, DANIEL
2112 SE RAY'S WAY
PALM CITY, FL 34991 US

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: DANIEL MC ALPIN

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIFFIN, JAMES JR
Address: 74 SW HIDEAWAY PLACE
City-St-Zip: STUART, FL 34994

Title: VPD () Delete
Name: GRIFFIN, JAMES III
Address: 74 SW HIDEAWAY PLACE
City-St-Zip: STUART, FL 34994

Title: S () Delete
Name: MC ALPIN, DANIEL
Address: 74 SW HIDEAWAY PLACE
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRIFFIN, JAMES JR
Address: 2112 SE RAY'S WAY
City-St-Zip: STUART, FL 34994

Title: VPD (X) Change () Addition
Name: GRIFFIN, JAMES III
Address: 2112 SE RAY'S WAY
City-St-Zip: STUART, FL 34994

Title: S (X) Change () Addition
Name: MC ALPIN, DANIEL
Address: 2112 SE RAY'S WAY
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DANIEL MC ALPIN

S

04/21/2009

Electronic Signature of Signing Officer or Director

Date