2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15625

Entity Name: MOBY RUTH, INC.

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2112 SE RAY'S WAY STUART, FL 34994

Current Mailing Address: New Mailing Address:

PO BOX 466 PALM CITY, FL 34991

FEI Number: 65-0311386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: GRIFFIN, JAMES JR Address: 2112 SE RAY'S WAY City-St-Zip: STUART, FL 34994

Title: VPD

 Name:
 GRIFFIN, JAMES III

 Address:
 2112 SE RAY'S WAY

 City-St-Zip:
 STUART, FL 34994

Title: S

 Name:
 MC ALPIN, DANIEL

 Address:
 2112 SE RAY'S WAY

 City-St-Zip:
 STUART, FL 34994

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: DANIEL MC ALPIN S 04/19/2010