

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15625

Entity Name: MOBY RUTH, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2112 SE RAY'S WAY
STUART, FL 34994

New Principal Place of Business:

366 NW ALICE AVE
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
2112 SE RAY'S WAY
PALM CITY, FL 34991 US

Name and Address of New Registered Agent:

MC ALPIN, DANIEL
366 NW ALICE AVE
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

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRIFFIN, JAMES III
Address: 366 NW ALICE AVE
City-St-Zip: STUART, FL 34994

Title: VPS
Name: MC ALPIN, DANIEL
Address: 366 NW ALICE AVE
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

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date