

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

|                                      |                                                                                   |                                                                                                   |
|--------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| CORPORATION<br>ANNUAL REPORT<br>1995 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Morham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUN -1 AM 9:54

|                                            |
|--------------------------------------------|
| DOCUMENT # H90361 (7)                      |
| 1. Corporation Name<br>RUTHE'S PLACE, INC. |

|                                                                        |                                                            |
|------------------------------------------------------------------------|------------------------------------------------------------|
| Principal Place of Business<br>600 PAYNE DR.<br>MIAMI SPRINGS FL 33166 | Mailing Address<br>600 PAYNE DR.<br>MIAMI SPRINGS FL 33166 |
|------------------------------------------------------------------------|------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE

|                                |                        |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. |
| 22 City & State                | 27 City & State        |
| 23 Zip                         | 28 Zip                 |
| 24 Country                     | 29 Country             |

|                                                                                                                                                  |                                                        |
|--------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br>12/17/1985                                                                                                  | 3a. Date of Last Report<br>05/01/1994                  |
| 4. FEI Number<br>59-2634822                                                                                                                      | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                     | \$8.75 Additional Fee Required                         |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                               | \$5.00 May Be Added to Fees                            |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                                        |

|                                                         |  |
|---------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent         |  |
| MORRIS, RUTH<br>600 PAYNE DR.<br>MIAMI SPRINGS FL 33166 |  |

|                                              |                                                                                |
|----------------------------------------------|--------------------------------------------------------------------------------|
| 10. Name and Address of New Registered Agent |                                                                                |
| 81 Name<br>BALWANT Cheema                    | 82 Street Address (P.O. Box Number is Not Acceptable)<br>10300 Sunset Dr # 135 |
| 83                                           | 84 City<br>Miami                                                               |
| 85 Zip Code<br>33173                         | 86 State<br>FL                                                                 |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Balwant Cheema*

6-1-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|       |      |                |             |
|-------|------|----------------|-------------|
| TITLE | NAME | STREET ADDRESS | CITY ST ZIP |
| TITLE | NAME | STREET ADDRESS | CITY ST ZIP |
| TITLE | NAME | STREET ADDRESS | CITY ST ZIP |
| TITLE | NAME | STREET ADDRESS | CITY ST ZIP |
| TITLE | NAME | STREET ADDRESS | CITY ST ZIP |
| TITLE | NAME | STREET ADDRESS | CITY ST ZIP |
| TITLE | NAME | STREET ADDRESS | CITY ST ZIP |

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| 11 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 12 NAME           |                                                                              |
| 13 STREET ADDRESS |                                                                              |
| 14 CITY ST ZIP    |                                                                              |
| 21 TITLE          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 22 NAME           | President                                                                    |
| 23 STREET ADDRESS | Yvonne Pinkerton                                                             |
| 24 CITY ST ZIP    | 600 Payne Drive<br>Miami Springs 33166                                       |
| 31 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 32 NAME           |                                                                              |
| 33 STREET ADDRESS |                                                                              |
| 34 CITY ST ZIP    |                                                                              |
| 41 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 42 NAME           |                                                                              |
| 43 STREET ADDRESS |                                                                              |
| 44 CITY ST ZIP    |                                                                              |
| 51 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 52 NAME           |                                                                              |
| 53 STREET ADDRESS |                                                                              |
| 54 CITY ST ZIP    |                                                                              |
| 61 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 62 NAME           |                                                                              |
| 63 STREET ADDRESS |                                                                              |
| 64 CITY ST ZIP    |                                                                              |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Yvonne Pinkerton*

5-10-95

305

888-4862  
884-1881