

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K53825
1. Corporation Name

Ruth's Chris Steak House #6, Inc.

Principal Place of Business

Mailing Address

2525 North Federal Hwy 2525 North Federal Hwy
Ft. Lauderdale, FL 33305 Ft. Lauderdale, FL 33305

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/27/88

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

65-0089253

Applied For

Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PS
NAME FERTEL, RUTH
STREET ADDRESS 711 N BROAD STREET
CITY-ST-ZIP NEW ORLEANS LA 70119 ☒ DELETE

1.1 TITLE P
1.2 NAME Hyde, William
1.3 STREET ADDRESS Five Great Meadow Road
1.4 CITY-ST-ZIP Locust Valley, NY ☒ Change ☐ Addition

TITLE P
NAME CANGEMI, THOMAS W
STREET ADDRESS 3321 HESSMER AVENUE
CITY-ST-ZIP METAIRIE LA ☒ DELETE

2.1 TITLE T
2.2 NAME Pennison, Thomas
2.3 STREET ADDRESS 6204 Rosalie Court
2.4 CITY-ST-ZIP Metairie, LA 70003-2058 ☒ Change ☐ Addition

TITLE T
NAME CATHER, JONI
STREET ADDRESS 3321 HESSMER AVENUE
CITY-ST-ZIP METAIRIE LA ☒ DELETE

3.1 TITLE AS
3.2 NAME Burkart, Jaymie
3.3 STREET ADDRESS 107 E. Field Court
3.4 CITY-ST-ZIP Mandeville, LA 70471 ☒ Change ☐ Addition

TITLE VP
NAME WOLLERMAN, GARY
STREET ADDRESS 3321 HESSMER AVENUE
CITY-ST-ZIP METAIRIE LA ☐ DELETE

4.1 TITLE VP
4.2 NAME Wollerman, Gary
4.3 STREET ADDRESS 4039 Vendome Place
4.4 CITY-ST-ZIP New Orleans, LA 70125 ☒ Change ☐ Addition

TITLE D
NAME BROOKS, PHILLIP S
STREET ADDRESS 3321 HESSMER AVENUE
CITY-ST-ZIP METAIRIE LA 70002 ☐ DELETE

5.1 TITLE
5.2 NAME 300002538293
5.3 STREET ADDRESS -05/28/98--01015--044
5.4 CITY-ST-ZIP ***150.00 ☐ Change ☐ Addition

TITLE D
NAME RYDER, JAMES EDWARD
STREET ADDRESS 3321 HESSMER AVENUE
CITY-ST-ZIP METAIRIE LA 70002 ☐ DELETE

6.1 TITLE
6.2 NAME Ryder, James
6.3 STREET ADDRESS 4144 Montrachet Drive
6.4 CITY-ST-ZIP Kenner, La ☒ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (10/97)

PE
5.27