FILED -2000 UNIFORM BUSINESS REPORT (UBR) May 18, 2000 8:00 am Secretary of State **DOCUMENT # K53827** 1. Entity Name RUTH'S CHRIS STEAK HOUSE #7, INC. 05-18-2000 90308 039 ***150.00 Principal Place of Business Mailing Address COLUC HWY ONE 661 U.S. HWY. ONE NORTH PALM BEACH FL 33408 NORTH-PALM BEACH FL-99408-4605 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State 65-0089244 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 City Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Atter MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 ☐ Change ☐ Delete TITLE HYDE, W NAME 24 STREET ADDRESS STREET ADDRESS FIVE GREAT MEADOW RD CITY-ST-7IP LOCUST VALLEY NY 70119 CITY-ST-7IP ☐ Change Delete TITLE TITLE PENNISON, T NAME NAME 6204 ROSALIE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **METAIRIE LA 70003** Addition Delete TITLE TITLE RYDER. JIM NAME NAME STREET ADDRESS 4144 MONTRACHET DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KENNERE LA 70065 Change Addition Delete TITLE BROOKS, PHIL NAME STREET ADDRESS 1311 HENRY CLAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW-ORLEANS LA 70118** Change ☐ Addition Delete TITLE TITLE FERTER, RUTH NAME NAME 711 N BROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW ORLEANS LA** CITY-ST-ZIP Change Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if

SIGNATURE:

Davtime Phone #