

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073507

FILED
Mar 24, 2009
Secretary of State

Entity Name: BETTY RUTH'S PEA PATCH, LLC

Current Principal Place of Business:

300 WHITE CLIFF BOULEVARD
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

300 WHITE CLIFF BOULEVARD
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 32-0264902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLAS, KAY
1050 U.S. HWY 27 #17
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DALLAS, E.H. KAY
Address: 300 WHITE CLIFF BOULEVARD
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM () Delete
Name: MERRILL, DEBORAH J
Address: 10230 STEVEN DRIVE
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: E.H.KAY DALLAS

MS.

03/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date