

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073507

FILED
Jan 05, 2010
Secretary of State

Entity Name: BETTY RUTH'S PEA PATCH, LLC

Current Principal Place of Business:

9714 US HIGHWAY 221
WEST GREEN, GA 31567

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 261
WEST GREEN, GA 31567

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
% 2715 RED RIVER TRAIL
POLK CITY, FL 33868 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
Name: DALLAS, E.H. KAY
Address: 300 WHITE CLIFF BOULEVARD
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM
Name: MILLER, BRANDY D
Address: 2715 RED RIVER TRAIL
City-St-Zip: POLK CITY, FL 33868

I hereby 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: KAY DALLAS

MS

01/05/2010

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