

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115780

FILED
Mar 29, 2010
Secretary of State

Entity Name: MFM WINTER PARK, LLC

Current Principal Place of Business:

500 INTERNATIONAL PARKWAY
SUITE 100
HEATHROW, FL 32746 US

New Principal Place of Business:

400 INTERNATIONAL PARKWAY
SUITE 325
HEATHROW, FL 32746 US

Current Mailing Address:

500 INTERNATIONAL PARKWAY
SUITE 100
HEATHROW, FL 32746 US

New Mailing Address:

400 INTERNATIONAL PARKWAY
SUITE 325
HEATHROW, FL 32746 US

FEI Number: 27-1420564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTH'S HOSPITALITY GROUP, INC.
500 INTERNATIONAL PARKWAY
SUITE 100
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

RUTH'S HOSPITALITY GROUP, INC.
400 INTERNATIONAL PARKWAY
SUITE 325
HEATHROW, FL 32746 US

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:

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RHG KINGFISH, LLC
Address: 400 INTERNATIONAL PARKWAY, SUITE 325
City-St-Zip: HEATHROW, FL 32746

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: JOHN MCDONALD

VP

03/29/2010

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