2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000009729

1. Entity Name

Principal Place of Business

RUTH B. THACKER ENTERPRISES, INC.



C/O ROBERT FAULKNER, SUNTRUST BANK #307

2626 E OAKLAND PARK BLVD FT. LAUDERDALE, FL 33306 Mailing Address P.O. BOX 14728

FT LAUDERDALE, FL 33302-4728

FILED Jul 28, 2008 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

07092008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-1097335

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Regulred

6. Name and Address of Current Registered Agent

HUTTON, JACK W 2400 E. OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33306-1102

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.						
SIGNATURE						
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD THACKER, AUBREY L 308 WEST 103RD STREET #38 NEW YORK, NY 10025					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD THACKER, JEFFREY L 2019 NE 14 COURT FORT LAUDERDALE, FL 33304				000000956515 07/28/08-80007-002 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RODGERS, JACK A 2200 S OCEAN LANE, POINT OF AMERICA II FT LAUDERDALE, FL 33316			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-S1-ZIP						
TITLE				•		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

two les

THAM

PNES.

7-22-08 95

954565.8184

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #