2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000060355

FILED Sep 12, 2002 Secretary of State

Entity Name: RUTH GROCERY, INC. **Current Principal Place of Business: New Principal Place of Business:** 2102 N. ARMENIA AVE. TAMPA, FL 33607 **Current Mailing Address: New Mailing Address:** 2102 N. ARMENIA AVE. TAMPA, FL 33607 FEI Number: 59-3727272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FORD, BUDDY D ESQ CAPORICE, NELSON 115 N. MACDILL AVE. 1506 E DR MARTIN L. KING BLVD TAMPA, FL 33609 TAMPA, FL 33610 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: NELSON CAPORICE 09/12/2002 Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change (X) Addition () Delete Title: GEBRELWA, WOLDEGIOGIS Name: Name: 3324 W. NASSAU STREET Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33607 US Title: () Delete Title: PRES () Change (X) Addition Name: Name: MULU. AWEKE Address: Address: 3324 W. NASSAU STREET TAMPA, FL 33607 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MULU AWEKE PRES 09/12/2002