2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # P03000015055** 04-22-2005 90295 037 ***150.00 RUTH'S UNIFORM SHOPS, INC. Principal Place of Business Mailing Address SAAA 2988 HWY 97 S 2988 HWY 97 S CANTONMENT, FL 32533 CANTONMENT, FL 32533 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4522195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PYLE. TITELLE 2988 HWY 97 S CANTONMENT, FL 32533 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent aigniture required when renstiting) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees П Trust Fund Contribution. OFFICERS AND DIRECTORS · 中国 经股份 经股份 经股份 医多种性 医多种性 医多种性 医多种性 IIITE . PYLE, TITELLE STREET ADORESS 2988 HWY 97 S CANTONMENT, FL 32533 CITY-ST-7/P TITLE PYLE, JAMES NAME STREET ADDRESS 2988 HWY 97 S CANTONMENT, FL 32533 CITY-ST-ZIP TITLE MASSE STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CUTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP IIILE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify 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 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

FILED