

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127127

FILED
Mar 31, 2006
Secretary of State

Entity Name: GEORGE RUTH, INC.

Current Principal Place of Business:

8566 N.W. 19 DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

185 E. INDIANTOWN ROAD
118
JUPITER, FL 33477

Current Mailing Address:

8566 N.W. 19 DR
CORAL SPRINGS, FL 33071

New Mailing Address:

185 E. INDIANTOWN ROAD
118
JUPITER, FL 33477

FEI Number: 20-2203548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, JAMES
8566 N.W. 19 DR
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: NICHOLAS, PHILLIP
Address: 8566 N.W. 19 DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP/D () Delete
Name: NICHOLAS, VIVIENNE
Address: 8566 N.W. 19 DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T () Delete
Name: NICHOLAS, VIVIENNE
Address: 8566 N.W. 19 DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Delete
Name: NICHOLAS, PHILLIP
Address: 8566 N.W. 19 DR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: NICHOLAS, PHILLIP
Address: 185 E. INDIANTOWN ROAD, SUITE 118
City-St-Zip: JUPITER, FL 33477

Title: VP/D (X) Change () Addition
Name: NICHOLAS, VIVIENNE
Address: 185 E. INDIANTOWN ROAD, SUITE 118
City-St-Zip: JUPITER, FL 33477

Title: T (X) Change () Addition
Name: NICHOLAS, VIVIENNE
Address: 185 E. INDIANTOWN ROAD, SUITE 118
City-St-Zip: JUPITER, FL 33477

Title: S (X) Change () Addition
Name: NICHOLAS, PHILLIP
Address: 185 E. INDIANTOWN ROAD, SUITE 118
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: PHILLIP NICHOLAS

P/D

03/31/2006

Electronic Signature of Signing Officer or Director

_____ Date