

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155269

Entity Name: RUTH'S PANTRY, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

3900 MARRIOTT DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

3900 MARRIOTT DRIVE
SUITE E
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

POST OFFICE BOX 27062
PANAMA CITY, FL 32411

New Mailing Address:

FEI Number: 16-1710119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUNZ, RUTH A
3521 DRAGON'S RIDGE ROAD
PANAMA CITY BEACH, FL 32408 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: PSD () Delete
Name: BRAUNZ, RUTH A
Address: 3521 DRAGON'S RIDGE ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: RUTH BRAUNZ

PSD

04/14/2005

Electronic Signature of Signing Officer or Director

Date