2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029447

Entity Name: RUTH HOLDINGS INC.

FILED Jan 19, 2006 Secretary of State

2000 ISLAND BLVD 2310 AVENTURA, FL 33160 US Current Mailing Address: 2000 ISLAND BLVD 2310 AVENTURA, FL 33160 US FEI Number: 20-2828290 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: FEASJA, JACOBO 2000 ISLAND BLVD 2310 AVENTURA, FL 33160 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bin the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Electron Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTIFIED () Change () Addition Name: FASJA, JACOBO Address: 2000 ISLAND BLVD, SUITE 2310 City-St-Zip: AVENTURA, FL 33160 US Title: DVP () Delete Name: FASJA, RUTH Address: 2000 ISLAND BLVD, SUITE 2310 City-St-Zip: Title: () Change () Addition Name: FASJA, RUTH Address: Cool ISLAND BLVD, SUITE 2310 City-St-Zip: Title: () Change () Addition Name: FASJA, BLIAS Address: 2000 ISLAND BLVD, SUITE 2310 City-St-Zip: Title: () Change () Addition Name: FASJA, MISORS Name: FASJA, MISORS Title: DVP () Delete Title: () Change () Addition Name: FASJA, MISORS Name: FASJA, MISORS Name: FASJA, MISORS Name: FASJA, MISORS		rincipai Piace	of Business:	New Principal Place	e of Business:
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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: JACOBO FASJA DP 01/19/2006