

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103346

Entity Name: RUTHIE'S RESTAURANT, INC

FILED  
Jul 16, 2006  
Secretary of State

## Current Principal Place of Business:

618 W CANAL STREET  
NEW SMYRNA BEACH, FL 32168

## New Principal Place of Business:

## Current Mailing Address:

618 W CANAL STREET  
NEW SMYRNA BEACH, FL 32168

## New Mailing Address:

FEI Number: 20-3206804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROSE, RUTH A  
1335 JOESPHINE STREET  
NEW SMYRNA BEACH, FL 32168 US

## Name and Address of New Registered Agent:

ROSE, RUTH A  
1335 JOSEPHINE STREET  
NEW SMYRNA BEACH, FL 32168 US

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: RUTH A ROSE

07/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROSE, RUTH A  
Address: 1335 JOESPHINE ST  
City-St-Zip: NEW SMRYNA BEACH, FL 32168

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROSE, RUTH A  
Address: 1335 JOSEPHINE ST  
City-St-Zip: NEW SMRYNA BEACH, FL 32168

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: RUTH A ROSE

PRES

07/16/2006

Electronic Signature of Signing Officer or Director

Date