

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103346

Entity Name: RUTHIE'S RESTAURANT, INC

FILED
Mar 22, 2008
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:

DEF ACCOUNTING SERVICES CORPORATION
130 HIBISCUS RD
EDGEWATER, FL 32141 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 () Delete
Name: ROSE, RUTH A
Address: 1335 JOSEPHINE ST
City-St-Zip: NEW SMRYNA BEACH, FL 32168

Title: VP () Delete
Name: FIKE, AMANDA L
Address: 1335 JOSEPHINE ST
City-St-Zip: NEW SMRYNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 ANN ROSE

PRES

03/22/2008

Electronic Signature of Signing Officer or Director

Date