

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136730

Entity Name: PENELOPE RUTH, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

4644 GULFSTARR DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 9115
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-3622728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASELL, JOHN L
400 SHORE DRIVE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

HASELL, JOHN L
4644 GULFSTARR DRIVE
DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HASELL, JOHN
Address: 4644 GULFSTARR DRIVE
City-St-Zip: DESTIN, FL 32541

Title: V
Name: HASELL, JOHN
Address: 4644 GULFSTARR DRIVE
City-St-Zip: DESTIN, FL 32541

Title: S
Name: HASELL, JOHN
Address: 4644 GULFSTARR DRIVE
City-St-Zip: DESTIN, FL 32541

Title: T
Name: HASELL, JOHN
Address: 4644 GULFSTARR DRIVE
City-St-Zip: DESTIN, FL 32541

I hereby 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 all other like empowered.

SIGNATURE: JOHN HASELL

Electronic Signature of Signing Officer or Director

PRES

04/18/2012

Date