2008 FOR PROFIT CORPORATION

Feb 01, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P06000016125** 1. Entity Name RUTH A HAM, INC. Principal Place of Business Mailing Address 4330 LAKE WOODBOURNE DRIVE SOUTH 4330 LAKE WOODBOURNE DRIVE SOUTH JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 CR2E034 (11/05) 01132008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4470176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAM, RUTH A DO NOT WRITE 4330 LAKE WOODBOURNE DRIVE SOUTH JACKSONVILLE, FL 32217 IN THIS SPACE 8. 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. I am familiar with, and accept - the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DΡ TITLE NAME HAM, RUTH A 4330 LAKE WOODBOURNE DRIVE SOUTH STREET ADDRESS JACKSONVILLE, FL 32217 CITY-ST-7IP TITLE 000000810037 02/08/08-80047-011 150.00 HAM, ROBERT W NAME 4330 LAKE WOODBOURNE DRIVE SOUTH STREET ADDRESS JACKSONVILLE, FL 32217 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED