

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000059341

Entity Name: RUTH CREATIONS, INC.

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

15540 BISCAYNE BLVD.
NORTH MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

15540 BISCAYNE BLVD.
NORTH MIAMI, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IDEN, BRUCE F
3240 CORPORATE WAY
MIRAMAR, FL FL 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

OFFICERS AND DIRECTORS:

Title: P
Name: FRIEDLICH, DAVID
Address: 15540 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33160

Title: T
Name: NISSENBAUM, YEHEZKEL
Address: HARBOR CENTER, 18851 NE 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: FRIEDLICH, RUTH K
Address: 15540 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33160

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: DAVID FRIEDLICH

P

03/26/2010

Electronic Signature of Signing Officer or Director

Date