2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098075

Entity Name: RUTH DAVID OF BOCA INC

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2621 N FEDERAL HIGHWAY SUITE A

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2435 W 9TH COURT 899 WEST 18 ST.

HIALEAH, FL 33010 US HIALEAH, FL 33010 US

FEI Number: 26-3362049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONILLA, PAUL JR
2435 W 9 CT
BONILLA, PAUL JR
899 WEST 18 ST.,

HIALEAH, FL 33010 US HIALEAH, FL 33010 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: 04/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: BONILLA, PAUL JR Address: 899 WEST 18 ST., City-St-Zip: HIALEAH, FL 33010 US

Title: SECT

Name: BONILLA, MARIA Address: 899 WEST 18 ST., City-St-Zip: HIALEAH, FL 33010 US

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: PAUL BONILLA JR. PTE 04/12/2010