

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007102

Entity Name: DON & RUTH COMPANY, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1211 62ND STREET N.W.
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

1211 62ND STREET N.W.
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 27-1797883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, TEMPLE H ESQ
6987 EAST FOWLER AVENUE
TAMPA, FL 33617 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: D
Name: SHERWIN, DONALD D JR
Address: 1211 62ND STREET N.W.
City-St-Zip: BRADENTON, FL 34209

Title: D
Name: SHERWIN, RUTH E. L
Address: 1211 62ND STREET N.W.
City-St-Zip: BRADENTON, FL 34209

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: DONALD D. SHERWIN, JR.

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date