2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000039435

Principal Place of Business

Mailing Address

8503 THOMAS DRIVE

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PANAMA CITY BEACH, FL 32408

RUTHIE T'S TEXAS BAR & GRILL, INC.

PANAMA CITY BEACH, FL 32408

FILED Sep 16, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE 09022005

 09022005
 No Chg-P
 CR2E034 (10/03)

 4. FEI Number
 Applied For Not Applicable

 59-3241461
 Not Applicable

 58.75 Additional

5. Certificate of Status Desired S8.75 Additive Fee Required

5. Name and Address of Current Registered Agent

HERNANDEZ, ERIC A 3415 W 19TH STREET PANAMA CITY, FL 32405

SIGNATURE: >

DO NOT WRITE 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) DATE | | | | | | |
| FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005 9. Election Campaign Finar Trust Fund Contribution. | | | cing | \$5.00 May Be Added to Fees | | |
| 10. | OFFICERS AND DIRE | CTÓRS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | STD MILLER, JERRY B 8503 THOMAS DR PANAMA CITY BEACH, FL | | | | U00000378302 09/16/05-80002-007 550.00 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD HERNANDEZ, ERIC A 8503 THOMAS DR PANAMA CITY, FL | | , | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD RYAN, DAVID E 8503 THOMAS DR PANAMA CITY BEACH, FL | | | DO | DO NOT WRITE IN THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MILLER, CHARLES M 8503 THOMAS DR PANAMA CITY BEACH, FL | | | IN ' | | |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachment with an address, with all other like empowered. | | | | | | |