2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P96000083957 1. Entity Name RUTH DAVID OF DEERFIELD, INC. Principal Place of Business Mailing Address 100 SOUTH MILITARY TRAIL 915 W 18TH ST DEERFIELD BEACH FE 93443 HIALEAH FL 33010 2. Principal Place of Business 3663 W WO( Mailing Address WOOLBRIGHT Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) OYNTON Applied For City & State City & State 4. FEI Number 65-0738715 Not Applicable Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BONILLA, PAUL JR Street Address (P.O. Box Number is Not Acceptable) 15800 W PRSTWICK PL MIAMI LAKES FL 33014 Zio Code City 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 Separative type-flor privide name of registered agent and tille if populative (NOTE Registered Agent signature required when teinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE Delete TITLE NAME BONILLA, PAUL JR MAME STREET ADDRESS 15800 WEST PRESTWICK PLACE STREET ADDRESS CHY-ST-Z@ MIAMI LAKES FL 33014 CITY-ST-ZEP <del>U0000052596</del>1 05/04/06-80054-816angso-06diiion TITLE ☐ Defete TITLE MAME MAME BONILLA, MARIA A STREET ADDRESS STREET ADDRESS 15800 WEST PRESTWICK PLACE CITY-ST-ZIP CITY-ST-ZIF MIAMI LAKES FL 33014 Addition DUE Delete TITES ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Defete TITE F TITLE MAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition THILE MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addrtion ☐ Delete THLE THLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 trustae employed 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 attashment with an address with all others like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

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