

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083957

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: RUTH DAVID OF DEERFIELD, INC.

## Current Principal Place of Business:

3191 N FED HWY  
DEERFIELD BEACH, FL 33443 US

## New Principal Place of Business:

2701 SE OCEAN BLVD.  
STUART, FL 34996 US

## Current Mailing Address:

15800 W. PRESTWICK PL  
HIALEAH, FL 33014 US

## New Mailing Address:

2435 W 9TH COURT  
HIALEAH, FL 33010 US

FEI Number: 65-0738715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BONILLA, PAUL JR  
15800 W PRSTWICK PL  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

BONILLA, PAUL JR  
15800 W PRESTWICK PL  
MIAMI LAKES, FL 33014 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BONILLA, PAUL JR  
Address: 15800 WEST PRESTWICK PLACE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: D ( ) Delete  
Name: BONILLA, MARIA A  
Address: 15800 WEST PRESTWICK PLACE  
City-St-Zip: MIAMI LAKES, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL BONILLA JR

MR

04/29/2008

Electronic Signature of Signing Officer or Director

Date