FILED May 05, 2003 8:00 am Secretary of State

		SINESS REFURI	(OBIX)	05-05-2003	90242 033 ***1	.50.00
DOCUMENT # P97000074449 JOHN RUTH ENTERPRISES, INC.						
Principal Place	ce of Business 186 GABR 3417 NAPLES	Mailing Address RIEL CIR 3500 2ND AVE SE NAPLES, FL-24117 FL, 34104				
Principal Place of Business 3. Mailing Address						
Suite, Apt. #, etc. Suite, Apt. #, etc.			CHECK HERE IF	MAKING CHANGES		
City & State		City & State			59-3462673 Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired	S8.75 Address Require	ditional d
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name						
RUTH, JOHN M 3550 2ND AVE BE NAPLES, FL 34117 NAPLES, FL 34117 NAPLES, FL 34107 City Ruth, JOHN M Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code						
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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						
FILE NOW!!! FEE IS \$150.00. After May 1, 2003 Fee will be \$550.00 Make: Check Payable to Fforida Department of State. FILE NOW!!! FEE IS \$150.00. Trust Fund Contribution. Added to Fees						
10,		ERS AND DIRECTORS	11.	ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTOR	
NAME STREET ADDRESS CITY-ST-ZP	D RUTH, JOHN M 3660 2ND AVE SE NAPLES, FL 34117	36 GABRIEL CIR#4 JAPLES, FL, 34104	TITLE NAME STREET ADDRESS CRY-ST-21P		☐ Change	Addition S
TITLE NAME STREET ADDRESS	D LAURIA, LORI A 3 569 2ND AVE SE	☐ Delete	TITLE NAME STREET ADDRESS		☐ Change	Addition
CHY-ST-ZP	NAPLES, FL_34147	☐ Delete	TITLE		☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZP			NAME STREET ADDRESS CITY-ST-21P			
TITLE NAME STREET ADDRESS		Delete	TITLE NAME STREET ADDRESS		☐ Change	Addition
, CITY-ST-2IP		☐ Deiete	TITLE		☐ Change	Addition
NAME STREET ADDRESS CITY-ST-2IP			NAME STREET ADDRESS City-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	~	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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. SIGNATURE: SIGNATURE:						
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAILS CAYLORS PRODUCT OF CONTROL OF CAYLORS PRODUCT OF						