2000 UNIFORM BUSINESS REPORT (UBR) 5/1 FILED D@CUMENT # P99000071973 Jun 27, 2000 8:00 am Secretary of State RUTH'S CHRIS STEAK HOUSE #38. INC. 05-18-2000 90300 003 ***150.00 Principal Place of Business Mailing Address 3321 HESSMER AVE. 3321 HESSMER AVE. METAIRIE LA 70002 METAIRIE LA 70002-4726 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58 -2491310 Not Applicable Zip Country Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and tate if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (66/6) Resident TITLE Delete. Hype, william NAME HYDE. WILLIAM L JR. NAME 3321 STREET ADDRESS STREET ADDRESS 3321 HESSMER AVE. Metaille LA CITY-ST-ZIP CITY-ST-ZIP *0*003 METAIRIE LA 70002 ☐ Change ▲ Addition ☐ Delete TITLE TITLE Pennison, Thomas PENNISON, THOMAS J JR. NAME NAME STREET ADDRESS 33121 Hessmer STREET ADDRESS 3321 HESSMER AVE. CITY-ST-ZIP CITY-ST-ZIP **METAIRIE LA 70002** Addition Secre ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOD Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Dalete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

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