

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27283

Entity Name: RUTH & GAIL, INC.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

1355 HENRY ST.
MAYPORT, FL 32233

New Principal Place of Business:

1275 BEGONIA STREET
ATLANTIC BEACH, FL 32233

Current Mailing Address:

1355 HENRY ST.
MAYPORT, FL 32233

New Mailing Address:

1275 BEGONIA STREET
ATLANTIC BEACH, FL 32233

FEI Number: 59-3036993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEN, JAMES D
1355 HENRY STREET
MAYPORT, FL 32233 US

Name and Address of New Registered Agent:

TIETJEN, IAN S
1275 BEGONIA STREET
ATLANTIC BEACH, FL 32233 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: IAN S. TIETJEN

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEEN, JAMES D
Address: 1355 HENRY ST.
City-St-Zip: MAYPORT, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIETJEN, IAN S
Address: 1275 BEGONIA ST
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby certify that the information supplied with this filing does not qualify for the 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: IAN S. TIETJEN

PRES

03/23/2006

Electronic Signature of Signing Officer or Director

Date