

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103346

Entity Name: RUTHIE'S RESTAURANT, INC

Current Principal Place of Business:

618 W CANAL STREET
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

618 W CANAL STREET
NEW SMYRNA BEACH, FL 32168

FEI Number: 20-3206804

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DEF ACCOUNTING SERVICES CORPORATION
130 HIBISCUS RD
EDGEWATER, FL 32141 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ROSE, RUTH A
Address 1335 JOSEPHINE ST
City-State-Zip: NEW SMRYNA BEACH FL 32168

I hereby 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 all other like empowered.

SIGNATURE: RUTH A ROSE

PRES

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date