

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra D. Morsham  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

**DOCUMENT # F93000004098 (0)**

1. Corporation Name

**RUTH U. FERTEL, INC.**

**95 APR -6 AM 10: 03**

Principal Place of Business

**3321 HESSMER AVENUE  
METAIRIE LA 70002  
US**

Mailing Address

**3321 HESSMER AVENUE  
METAIRIE LA 70002  
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **09/07/1993** 3a. Date of Last Report **04/15/1994**

4. FEI Number **72-1060618** Applied For  Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip Country

9. Name and Address of Current Registered Agent

**STYLES, MICHAEL J  
STE. 400, INTERNATIONAL BUILDING  
2455 E. SUNRISE BOULEVARD  
FT. LAUDERDALE FL 33304**

10. Name and Address of New Registered Agent

B1 Name  
B2 Street Address (P.O. Box Number is Not Acceptable)  
B3  
B4 City **FL** B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>COO/ Chairman, Secretary</b>
NAME	<b>FERTEL, RUTH U</b>
STREET ADDRESS	<b>711 N. BROAD STREET</b>
CITY- ST- ZIP	<b>NEW ORLEANS LA 70119</b>
TITLE	<b>D</b>
NAME	<b>BROOKS, PHILIP S</b>
STREET ADDRESS	<b>723 HILLARY STREET</b>
CITY- ST- ZIP	<b>NEW ORLEANS LA 70118</b>
TITLE	<b>D</b>
NAME	<b>RYDER, JAMES E JR.</b>
STREET ADDRESS	<b>4144 MONTRACHET DR.</b>
CITY- ST- ZIP	<b>KENNER LA 70065</b>
TITLE	<b>Vice Chairman</b>
NAME	<b>GIARDINA, RALPH J</b>
STREET ADDRESS	<b>7228 CLARIDGE COURT</b>
CITY- ST- ZIP	<b>NEW ORLEANS LA 70127</b>
TITLE	<b>VP</b>
NAME	<b>EARLES, DANIEL</b>
STREET ADDRESS	<b>4408 PINE DR.</b>
CITY- ST- ZIP	<b>METAIRIE LA 70003</b>
TITLE	<b>AS</b>
NAME	<b>BRINKERHOFF, BECKI F.</b>
STREET ADDRESS	<b>17 CHATEAU TALBOT</b>
CITY- ST- ZIP	<b>KENNER LA 70065</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>VP of Human Resources</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>Charles Dilapi</b>	
1.3 STREET ADDRESS	<b>3321 Hessmer</b>	
1.4 CITY- ST- ZIP	<b>Metairie, LA 70002</b>	
2.1 TITLE	<b>VP of Operations</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>Ray Prias</b>	
2.3 STREET ADDRESS	<b>3321 Hessmer</b>	
2.4 CITY- ST- ZIP	<b>Metairie, LA 70002</b>	
3.1 TITLE	<b>VP of Operations</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	<b>Mari Anne Jarvis</b>	
3.3 STREET ADDRESS	<b>3321 Hessmer</b>	
3.4 CITY- ST- ZIP	<b>Metairie, LA 70002</b>	
4.1 TITLE	<b>P, CEO</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>Thomas Cangemi</b>	
4.3 STREET ADDRESS	<b>3321 Hessmer Ave</b>	
4.4 CITY- ST- ZIP	<b>Metairie, LA 70002</b>	
5.1 TITLE	<b>VP</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	<b>Joni Cather</b>	
5.3 STREET ADDRESS	<b>6001 Wuerpel</b>	
5.4 CITY- ST- ZIP	<b>New Orleans, LA 70124</b>	
6.1 TITLE	<b>VP of Operations</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	<b>David Delucio</b>	
6.3 STREET ADDRESS	<b>3321 Hessmer</b>	
6.4 CITY- ST- ZIP	<b>Metairie, LA 70002</b>	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with my address.

SIGNATURE: **Becki Brinkerhoff**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1-10-95** **5044 546560**  
Date Signature Number

**RUTH'S**

**STEAK HOUSE**

**CORPORATE OFFICE  
3321 HESSMER AVE.  
METAIRIE, LA 70002  
PHONE (504) 454-8560  
FAX (504) 454-9060**

**Officers and Directors of Ruth U Fertel, Inc., cont.**

**VP of Operations Addition  
Kevin Kaczmarek  
3321 Hessmer Ave  
Metairie, LA 70002**

**Director of Food Service Addition  
Harley Flynn  
3321 Hessmer Ave  
Metairie, LA 70002**

**Director of Construction Addition  
Nick Bonura  
3321 Hessmer Ave  
Metairie, LA 70002**

**ALABAMA - Birmingham, Mobile; ARIZONA - Phoenix, Scottsdale; CALIFORNIA - Beverly Hills, Palm Desert, San Diego, San Francisco;  
COLORADO - Denver; CONNECTICUT - Hartford; DISTRICT OF COLUMBIA - Washington; FLORIDA - Ft. Lauderdale, Miami, Orlando, Palm Beach;  
GEORGIA - Atlanta (Buckhead & Sandy Springs); HAWAII - Honolulu; ILLINOIS - Chicago; INDIANA - Indianapolis;  
LOUISIANA - Baton Rouge, Lafayette, Metairie, New Orleans; MARYLAND - Baltimore; MINNESOTA - Minneapolis; MISSISSIPPI - Jackson; MISSOURI - St. Louis;  
NEVADA - Las Vegas (2); NEW JERSEY - Weehawken; NEW YORK - Manhattan; PENNSYLVANIA - Philadelphia, Pittsburgh; TENNESSEE - Memphis, Nashville;  
TEXAS - Austin, Dallas, Houston, San Antonio; VIRGINIA - Arlington, Richmond; WASHINGTON - Seattle;  
MEXICO - Cancun; PUERTO RICO - San Juan; TAIWAN - Taipei**