

1.) CORPORATION NAME: Mama Ruth's, Inc.	DUE DATE: 6/30/2012
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: ANDREA MATHEWS 250 N SYCAMORE STE C PETERSBURG, VA 23803	SCC ID NO: 07238751
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: PETERSBURG CITY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 250 N. SYCAMORE STREET CITY/ST/ZIP: PETERSBURG, VA 23803	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ANDREA MATHEWS TITLE: PRESIDENT ADDRESS: 250 N. SYCAMORE STREET CITY/ST/ZIP/CO: PETERSBURG, VA 23803	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: CAMELLIA WALKER TITLE: VICE PRESIDENT ADDRESS: 3105 NE WEIDLER STREET CITY/ST/ZIP/CO: PORTLAND, OR 97232	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: ANTHONY GILL TITLE: CHAIRMAN ADDRESS: 250 N. SYCAMORE STREET CITY/ST/ZIP/CO: PETERSBURG, VA 23803	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: SEAN CONTRERAS TITLE: DIRECTOR ADDRESS: P.O. BOX 15331 CITY/ST/ZIP/CO: RICHMOND, VA 23227	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ANDREA MATHEWS	ANDREA MATHEWS, PRESIDENT	6/29/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.