

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001662

FILED
Mar 21, 2011
Secretary of State

Entity Name: STEWART CANDY COMPANY

Current Principal Place of Business:

400 BONNEYMAN ROAD
BLACKSHEAR, GA 31516 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1888
WAYCROSS, GA 315021888

New Mailing Address:

FEI Number: 58-0953300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOBURGER, JOHN H
6796 SMOKERISE DRIVE
MACCLENLY, FL 32063 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: STEWART, J E JR
Address: 694 MORNING DOVE LN.
City-St-Zip: WAYCROSS, GA 31501

Title: VD
Name: STEWART, J E III
Address: 650 MORNING DOVE LN
City-St-Zip: WAYCROSS, GA 31501

Title: SD
Name: STEWART, SAMUEL G
Address: 702 AVA ST
City-St-Zip: WAYCROSS, GA 31501

Title: TD
Name: STEWART, DEEN J
Address: 1066 WOOD VALLEY DR
City-St-Zip: WAYCROSS, GA 31501

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: DEEN J. STEWART

CFO

03/21/2011

Electronic Signature of Signing Officer or Director

Date