2001 UNIFORM BUSINESS REPORT (UBR) Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # J22091** 1. Entity Name ST. MARKS COUNTRY STORE, INC. 04-23-2001 90033 044 ***150.00 Principal Place of Business Mailing Address PORT LEON DRIVE PORT LEON DRIVE P.O.BOX 188 P.O.BOX 188 953157 ST.MARKS FL 32355 ST.MARKS FL 32355 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2690835 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDENETZ, DEWEY F. Street Address (P.O. Box Number is Not Acceptable) 900 PORT LEON DR. ST. MARKS FL 32355 City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition GOLDENETZ, DEWEY F. NAME NAME STREET ADDRESS 900 PORT LEON DR STREET ADDRESS CITY-ST-ZIP ST MARKS FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition CHAPMAN, HEATHER E NAME NAME STREET ADDRESS 285 FIRE ESCAPE ROAD STREET ADDRESS CITY-ST-ZIP ST MARKS FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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