2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 27, 2005 08:00 AM DOCUMENT # M11591 Secretary of State 1. Entity Name SCHOONER'S MARKET, INC. \* Principal Place of Business Mailing Address 1001 NORTH HIGHWAY A1A 1001 NORTH HIGHWAY A1A JUPITER FL 33477 JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-2503587 Not Applicat Zip Country Zip 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 KRAMER, SCOTT Street Address (P.O. Box Number is Not Acceptable) 1155 US HWY. 1 SUITE 205 JUNO BEACH FL 33408 Zip Code City 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. I am familiar with, and accerthe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May ₽ After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TETLE Change ☐ Delete THLE SZABO, JOSEPH NAME NAME 1100000198089 STREET ADDRESS CENTER STREET STREET ADERESS 01/27/05-80079-003 150.00 CT17 - S1 - ZIP BLOCK ISLAND, RL CHY-ST-7IP VΡ TITLE □ Defete HILL ☐ Change ☐ Additio RUDDY, JOSEPH NAME NAME STREET ADDRESS 22 RIVER STREET STREET ADDRESS CITY-ST-ZIP TEQUESTA FL 33469 CITY-ST-ZIP HILL ☐ Delete TITLE Arkiiii ☐ Change COOPER, RON STREET ADDRESS 600 OAK TERRACE STREET ADDRESS CITY, ST- //P CHY-SI- AP JUPITER FL IHLE ☐ Delete DIEF Change ☐ Addito SPRINGER, PAUL NAME NAME STREET AUDRESS 31 ST. JOHN ROAD STREET ADORESS RIDGEFIELD CT CUT SI ZIP CHY-SI-DP Addition îlle£ ☐ Detete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF DILL ☐ Delete 11111 Change ☐ Additio STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-7/P

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

**FILED**