

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11591

FILED
Jan 20, 2009
Secretary of State

Entity Name: SCHOONER'S MARKET, INC.

Current Principal Place of Business:

1001 NORTH HIGHWAY A1A
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1001 NORTH HIGHWAY A1A
JUPITER, FL 33477

New Mailing Address:

FEI Number: 59-2503587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAMER, SCOTT
1155 US HWY. 1
SUITE 205
JUNO BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SZABO, JOSEPH,
Address: CENTER STREET
City-St-Zip: BLOCK ISLAND, RI.,

Title: VP () Delete
Name: RUDDY, JOSEPH,
Address: 22 RIVER STREET
City-St-Zip: TEQUESTA, FL 33469

Title: S (X) Delete
Name: COOPER, RON,
Address: 600 OAK TERRACE
City-St-Zip: JUPITER, FL

Title: T () Delete
Name: SPRINGER, LINDA
Address: 31 ST. JOHN ROAD
City-St-Zip: RIDGFIELD, CT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH RUDDY

VP

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date