

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11591

FILED
Jan 25, 2012
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 ()

Name and Address of Current Registered Agent:

KEMPE, JOSEPH C
941 NORTH HIGHWAY A1A
JUPITER, FL 33477 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: P
Name: SZABO, JOSEPH
Address: CENTER STREET
City-St-Zip: BLOCK ISLAND, RI.,

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

Title: T
Name: SPRINGER, LINDA
Address: 31 ST. JOHN ROAD
City-St-Zip: RIDGEFIELD, CT

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: JOSEPH SZABO

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date