2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P08000008314

Entity Name: ST JOE BAR AND PACKAGE, INC.

FILED Apr 18, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 305 REID AVENUE PORT SAINT JOE, FL 32456 US **Current Mailing Address: New Mailing Address:** 305 REID AVENUE PORT SAINT JOE, FL 32456 US FEI Number: 26-1834558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOWRY, BART N 410 16TH STREET PORT SAINT JOE, FL 32456 US

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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: LOWRY, BART N Address: 410 16TH STREET

City-St-Zip: PORT SAINT JOE, FL 32456 US

Title: S

Name: LOWRY, MARY DELL

Address: 401 5TH STREET, PO BOX 14186 City-St-Zip: MEXICO BEACH, FL 32410 US

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: BART N LOWRY P 04/18/2011