

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012345

FILED
Apr 20, 2012
Secretary of State

Entity Name: STEIN MART HOLDING CORP.

Current Principal Place of Business:

1200 RIVERPLACE BLVD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1200 RIVERPLACE BLVD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 38-3790492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32207 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: D
Name: HAWKINS, D. HUNT
Address: 1200 RIVERPLACE BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: KLEFFNER, GREGORY W
Address: 1200 RIVERPLACE BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: PRES
Name: HAWKINS, D. HUNT
Address: 1200 RIVERPLACE BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: EVP
Name: KLEFFNER, GREGORY W
Address: 1200 RIVERPLACE BLVD
City-St-Zip: JACKSONVILLE, FL 32207

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: CLAYTON E. ROBERSON, JR.

TREA

04/20/2012

Electronic Signature of Signing Officer or Director

Date