

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055888

FILED
Apr 21, 2010
Secretary of State

Entity Name: STEWART'S MARKETS, INC., OF ST. AUGUSTINE

Current Principal Place of Business:

311 ANASTASIA BOULEVARD
ST. AUGUSTINE, FL

New Principal Place of Business:

311 ANASTASIA BOULEVARD
ST. AUGUSTINE, FL 32080

Current Mailing Address:

311 ANASTASIA BOULEVARD
ST. AUGUSTINE, FL 32084

New Mailing Address:

311 ANASTASIA BOULEVARD
ST. AUGUSTINE, FL 32080

FEI Number: 59-3207533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLES, JOSEPH L JR
120 CHARLOTTE ST
ST. AUGUSTINE, FL 32084 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
Name: STEWART, LUTHER C III
Address: 311 ANASTASIA BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32084

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: LUTHER C STEWART III

P

04/21/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date