

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000088186

FILED
Jun 29, 2012
Secretary of State

Entity Name: STEWART'S PHARMACY AND THE WELLNESS STORE, INC.

Current Principal Place of Business:

1350 E. TENNESSEE ST
SUITE C-2
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1350 E. TENNESSEE ST
SUITE C-2
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3601757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, CHARLES D
1350 EAST TENNESSEE STREET, C-2
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

JACKSON, CHARLES D
310 WOODLAND DR
MONTICELLO, FL 32344 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.

SIGNATURE: CHARLES D JACKSON

06/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JACKSON, CHARLES D
Address: 310 WOODLAND DR
City-St-Zip: MONTICELLO, FL 32344 US

Title: VP
Name: PLAINES, MARSHA J
Address: 77 HUMMINGBIRD LANE
City-St-Zip: MONTICELLO, FL 32344

Title: SEC
Name: JACKSON, TRACEY B
Address: 1575 W. WASHINGTON ST
City-St-Zip: MONTICELLO, FL 32344

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: CHARLES D JACKSON

PRES

06/29/2012

Electronic Signature of Signing Officer or Director

Date