2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P99000109631 04-24-2006 90368 003 ***150.00 STEWART'S ENTERPRISES, INC. Principal Place of Business Mailing Address PO BOX 237 PO ROX 237 LYNN HAVEN FL 32444 LYNN HAVEN FL 32444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3617211 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMM, GERALD C/O LEDMAN, HAMM & DREYER, P.A. Street Address (P.O. Box Number is Not Acceptable) 1007 JENKS AVE PANAMA CITY FL 32401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THIE ☐ Delete TITLE ☐ Change ☐ Addition NAME STEWART, GABE W III NAME STREET ADDRESS 8728 CR 2301 STREET ADDRESS CITY-ST-ZIP YOUNGSTOWN FL 32466 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STEWART, SALLY STREET ADDRESS 8728 CR 2301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP YOUNGSTOWN FL 32466 VICE - PRESIDENT & DIRECTOR []. Change _ TITLE . Delete BBE GABE W. STEWART IV 8728 CR 2301 NAME NAME STREET ADDRESS STREET ADDRESS 8728 CITY-ST-ZIP CITY-ST-ZIP TIT) F ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.

SIGNATURE:

CITY-ST-ZIP

FILED

722-4556