

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16025

FILED
Mar 17, 2011
Secretary of State

Entity Name: STEIN MART, INC.

Current Principal Place of Business:

1200 RIVER PLACE BLVD.
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

1200 RIVER PLACE BLVD.
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 64-0466198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CD
Name: STEIN, JAY
Address: 1200 RIVERPLACE BLVD
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VCD
Name: WILLIAMS, JR., JOHN H
Address: 1200 RIVERPLACE BLVD
City-St-Zip: JACKSONVILLE, FL

Title: D
Name: CARPENTER, ALVIN R
Address: 50 NORTH LAURA STREET, SUITE 1750
City-St-Zip: JACKSONVILLE, FL 32203

Title: D
Name: LEGLER, MITCHELL W
Address: 200 LAURA STREET
City-St-Zip: JACKSONVILLE, FL 322010240

Title: PD
Name: STOVALL, JR., DAVID H
Address: 1200 RIVERPLACE BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: T
Name: ROBERSON, JR., CLAYTON E
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.

T

03/17/2011

Electronic Signature of Signing Officer or Director

Date