

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000004669

**Entity Name:** SHAW RETAIL PROPERTIES, INC.**Current Principal Place of Business:**616 E WALNUT AVENUE  
DALTON, GA 30721**Current Mailing Address:**PO DRAWER 2128  
MAIL DROP 061-04  
DALTON, GA 30722-2128 US**FEI Number:** 58-2242176**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	AS, DIRECTOR
Name	HOOPER, FREDERICK LIII
Address	616 E WALNUT AVENUE
City-State-Zip:	DALTON GA 30721

Title	VP, DIRECTOR
Name	SWANSON, JEFF O
Address	616 E WALNUT AVENUE
City-State-Zip:	DALTON GA 30721

Title	VP
Name	BROCK, COURTNEY E
Address	616 E WALNUT AVENUE
City-State-Zip:	DALTON GA 30721

Title	PRESIDENT, TREASURER, DIRECTOR
Name	KIRKPATRICK, JAMES L
Address	PO DRAWER 2128 MAIL DROP 061-04
City-State-Zip:	DALTON GA 30722-2128

Title	SECRETARY
Name	STAHL, JANE M
Address	616 E WALNUT AVENUE
City-State-Zip:	DALTON GA 30721

*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:** JANE M STAHL**SECRETARY****04/17/2023**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date