2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037576

Entity Name: COCONUT CONSIGNMENT COMPANY

Current Principal Place of Business:

68 SOUTH FEDERAL HIGHWAY BOCA RATON, FL 33432

Current Mailing Address:

68 SOUTH FEDERAL HIGHWAY BOCA RATON, FL 33432

FEI Number: 65-0662122

Name and Address of Current Registered Agent:

HARRIS, RICHARD G 820 NW 4TH AVE BOCA RATON, FL 33432 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

Officer/Director Detail :

| Title | P/D |
|-----------------|---------------------|
| Name | HARRIS, RICHARD G |
| Address | 820 NW 4TH AVE |
| City-State-Zip: | BOCA RATON FL 33432 |

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: RICHARD HARRIS

PRESIDENT

02/12/2014

Date

Feb 12, 2014 Secretary of State CC7194784557

FILED

Certificate of Status Desired: Yes

Electronic Signature of Signing Officer/Director Detail

Date