DOCUMENT# V17581

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: PELICAN COAST FARMS, INC.

Current Principal Place of Business:

4360 ORANGE RIVER LOOP RD FT. MYERS, FL 33905

Current Mailing Address:

4360 ORANGE RIVER LOOP RD FT. MYERS, FL 33905 US

FEI Number: 65-0325659

Name and Address of Current Registered Agent:

MEOLA, ,GERARD PRES 4360 ORANGE RIVER LOOP ROAD FT. MYERS, FL 33994 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 | PST | Title | VP |
|-----------------|--------------------------|-----------------|--------------------------|
| Name | MEOLA, GERARD | Name | MEOLA, GERARD |
| Address | 4360 ORANGE RIVER LOOP R | Address | 4360 ORANGE RIVER LOOP R |
| City-State-Zip: | FT. MYERS FL | City-State-Zip: | FT. MYERS FL |

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.

PRES

SIGNATURE: GERARD MEOLA

Electronic Signature of Signing Officer/Director Detail

FILED Mar 18, 2013 Secretary of State CC7379927765

Date

Certificate of Status Desired: No

03/18/2013 Date