2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003754

Entity Name: EASTGROUP PROPERTIES, INC.

Current Principal Place of Business:

190 E CAPITOL STREET SUITE 400 JACKSON, MS 39201

Current Mailing Address:

190 E CAPITOL STREET SUITE 400 JACKSON, MS 39201

FEI Number: 13-2711135

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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	DIRECTOR	Title	STCF
Name	HOSTER, DAVID HII	Name	MCKEY, N KEITH
Address	190 E. CAPITOL STREET, SUITE 400	Address	190 E. CAPITOL STREET, SUITE 400
City-State-Zip:	JACKSON MS 39201	City-State-Zip:	JACKSON MS 39201
Title	VPCS	Title	D
Name	CORKERN, BRUCE	Name	ALOIAN, D PIKE
Address	190 E. CAPITOL STREET, SUITE 400	Address	190 E. CAPITOL STREET, SUITE 400
City-State-Zip:	JACKSON MS 39201	City-State-Zip:	JACKSON MS 39201
Title	D	Title	DIRECTOR
Name	BAILEY, H. CJR.	Name	BOLTON, H. ERIC JR.
Address	190 E. CAPITOL STREET, SUITE 400	Address	190 E CAPITOL STREET SUITE 400
City-State-Zip:	JACKSON MS 39201	City-State-Zip:	
Title	PRESIDENT, CEO, DIRECTOR	Title	DIRECTOR
Name	LOEB, MARSHALL	Name	EAVES, HAYDEN C III
Address	190 E CAPITOL STREET SUITE 400	Address	190 E CAPITOL STREET SUITE 400
City-State-Zip:	JACKSON MS 39201	City-State-Zip:	

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CFO

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: N KEITH MCKEY

Electronic Signature of Signing Officer/Director Detail

FILED Feb 28, 2017 Secretary of State CC8255758195

Certificate of Status Desired: No

Date

Officer/Director Detail Continued :

Title	DIRECTOR	Title	DIRECTOR
Name	GOULD, FREDRIC H	Name	MCCORMIC, MARY E
Address	190 E CAPITOL STREET SUITE 400	Address	190 E CAPITOL STREET SUITE 400
City-State-Zip:	JACKSON MS 39201	City-State-Zip:	JACKSON MS 39201
Title	DIRECTOR		

NameSPEED, LELAND R.Address190 E. CAPITOL STREET

Address 190 E. CAPITOL STREET SUITE 400

City-State-Zip: JACKSON MS 39201