2013 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 FILED
Mar 19, 2013
Secretary of State
CC9088120271

Current Mailing Address:

190 E CAPITOL STREET SUITE 400 JACKSON, MS 39201

FEI Number: 13-2711135 Certificate of Status Desired: No

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

Date

Officer/Director Detail:

Title CD Title PD

Name SPEED, LELAND R Name HOSTER, DAVID HII

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 STCF Title VPCS

Name MCKEY, N KEITH Name CORKERN, BRUCE

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 D

Name ALOIAN, D PIKE Name BAILEY, H. CJR.

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

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

CHIEF FINANCIAL OFFICER

03/19/2013