FILED

2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # F94000001707 1. Entity Name 04-02-2002 90979 002 ***150.00 COASTAL FOODS, INC. Principal Place of Business Mailing Address PO BOX 23099 PO BOX 23099 KNOXVILLE TN 37933-1099 KNOXVILLE TN 37933-1099 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 62-1560228 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACASKILL, JOHN D Street Address (P.O. Box Number is Not Acceptable) 1416 CEDAR BAY LANE SARASOTA FL 34231 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition CR2E034 (9/01) TITLE PCD ☐ Delete TITLE NAME POWELL, RICHARD C NAME STREET ADDRESS 10242 KINGSTON PIKE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KNOXVILLE TN 37922 TITLE ☐ Delete TITLE Change ☐ Addition NAME BYARS, BEVERLY NAME STREET ADDRESS STREET ADDRESS 10242 KINGSTON PIKE CITY-ST-ZIP CITY-ST-ZIP KNOXVILLE TN 37922 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME . NAME LUDWIG, CLARENCE J STREET ADDRESS STREET ADDRESS 221 Vestavia dr CITY-ST-ZIP VENICE FL 34292 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME MACASKILL, JOHN D NAME STREET ADDRESS STREET ADDRESS 1416 CEDAR BAY LANE CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34231 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with allyother like empowered.

SIGNATURE: