2006 FOR PROFIT CORPORATION

FILED Apr 24, 2006 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # F94000001707 1. Entity Name COASTAL FOODS, INC. Principal Place of Business Mailing Address 10242 KINGSTON PIKE 10242 KINGSTON PIKE KNOXVILLE, TN 37922 KNOXVILLE, TN 37922 US 04192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1560228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWEENEY, RUSSELL DO NOT WRITE 950 NW FRESCO WAY, #305 JENSEN BEACH, FL 34957 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or original pame of registered agent and fille if anglicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PCD RITLE POWELL, RICHARD C NAME STREET ADDRESS 10242 KINGSTON PIKE CITY-ST-7IP KNOXVILLE, TN 37922 TITLE U00000523488 05/05/06-80077-016 150.00 BYARS, BEVERLY NAME STREET ADDRESS 10242 KINGSTON PIKE CITY-ST-ZIP KNOXVILLE, TN 37922 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THIS NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, withyall office, like empowered.

SIGNATURE

TITLE NAME STREET ADDRESS City-ST-ZiP

OFFICER OR DIRECTOR