

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 27, 2005
Secretary of State

DOCUMENT# N12680

Entity Name: SUNCOAST HARVEST CENTER, INC.**Current Principal Place of Business:**1300 17TH AVE.W
BRADENTON, FL 34205**New Principal Place of Business:****Current Mailing Address:**1300 17TH AVE.W
BRADENTON, FL 34205**New Mailing Address:****FEI Number:** 59-2611718**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DYSON, TIMOTHY J
1300 17TH AVE W.
BRADENTON, FL 34205 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: DYSON, TIMOTHY J
Address: 1300 17TH AVE.W
City-St-Zip: BRADENTON, FL 34205**Title:** BM () Delete
Name: DYSON, KENNETH R
Address: 5139 STEUBEN DRIVE
City-St-Zip: MEMPHIS, TN 38134**Title:** VP (X) Delete
Name: DYSON, SHERRI D
Address: 1300 17TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205**Title:** BM () Delete
Name: BROWN, CLINT
Address: 2521 ROAT DRIVE
City-St-Zip: ORLANDO, FL 32835**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: DYSON, KENNETH R
Address: 5139 STEUBEN DRIVE
City-St-Zip: MEMPHIS, TN 38134**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SEC (X) Change () Addition
Name: BROWN, CLINT
Address: 2521 ROAT DRIVE
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY J DYSON

P

06/27/2005

Electronic Signature of Signing Officer or Director

Date