2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 09, 2004 8:00 am Secretary of State DOCUMENT # N95000001455 1. Entity Name 08-09-2004 90008 024 ****70 00 NATURE COAST RESTAURANTS INC. Principal Place of Business Mailing Address 7431 SUNCOAST BLVD 7431 SUNCOAST BLVD HOMOSASSA FL 34446 HOMOSASSA FL 34446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (4/04) MOORE City & State City & State 4. FEI Number Applied For 59-3291877 Not Applicable Zip Country 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 -LOCASTRO, EMMA D-Street Address (P.O. Box Number is Not Acceptable) 7431 SUNCOAST BLVD. HOMOSASSA FL 34446 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. I am familiar with, and accept the obligations of registered agent. anlæ **SIGNATURE** FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By September 8, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change ☐ Addition HOUGH, HAYWARD NAME NAME 7431 SUNCOAST BLVD. STREET ADDRESS STREET ADDRESS HOMOSASSA FL 34446 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DITE ☐ Change ☐ Addition HUGHES, DAVID NAME NAME 7431 SUNCOAST BLVD. STREET ADDRESS STREET ADDRESS HOMOSASSA FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition LOCASTRO, EMMA D NAME NAME 7431 SUNCOAST BLVD. STREET ADÓRESS STREET ADDRESS HÓMOSASSA FL 34446 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PERTERSON, RAY NAME NAME 7431 SUNCOAST BLVD STREET ADDRESS STREET ADDRESS HOMOSASŠA FL 34446 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

R OR DIRECTOR

changed, or on an attachment with an address, with all other like empow

PED OR PRINTED NAME OF SIGNING OFFI

SIGNATURE: X

FILED