2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001455

FILED Apr 27, 2007 Secretary of State

Entity Name: NATURE COAST RESTAURANTS INC. **Current Principal Place of Business: New Principal Place of Business:** 7431 SUNCOAST BLVD HOMOSASSA, FL 34446 **Current Mailing Address: New Mailing Address:** 7431 SUNCOAST BLVD HOMOSASSA, FL 34446 FEI Number: 59-3291877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOCASTRO, EMMA D 7431 SUNCÓAST BLVD HOMOSASSA, FL 34446 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HOUGH, HAYWARD Name: Name: Address: 7431 SUNCOAST BLVD. Address: City-St-Zip: HOMOSASSA, FL 34446 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: HUGHES, DAVID Name: Address: 7431 SUNCOAST BLVD. Address: City-St-Zip: HOMOSASSA, FL City-St-Zip: Title: STD () Delete Title: () Change () Addition LOCASTRO, EMMA D Name: Name: 7431 SUNCOAST BLVD. Address: Address: City-St-Zip: HOMOSASSA, FL 34446 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: PERTERSON, RAY Name: Address: 7431 SUNCOAST BLVD Address: City-St-Zip: HOMOSASSA, FL 34446 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: EMMA LOCASTRO STD 04/27/2007