2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2009
Secretary of State

DOCUMENT# N95000001455

Entity Name: NATURE COAST RESTAURANTS INC.

Current Principal Place of Business:

7431 SUNCOAST BLVD
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

9636 N. QUARRY DRIVE
CITRUS SPRINGS, FL 34434

New Mailing Address:

FEI Number: 59-3291877 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOUGH, HAYWARD
9636 N. QUARRY DRIVE
CITRUS SPRINGS, FL 34434 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: PRES ( ) Delete
Name: HOUGH, HAYWARD
Address: 7431 SUNCOAST BLVD.
City-St-Zip: HOMOSASSA, FL 34446

Title: VD ( ) Delete
Name: HUGHES, DAVID
Address: 7431 SUNCOAST BLVD.
City-St-Zip: HOMOSASSA, FL

Title: STD ( ) Delete
Name: LOCASTRO, EMMA D
Address: 7431 SUNCOAST BLVD.
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: HAYWARD HOUGH PRES 02/11/2009

Electronic Signature of Signing Officer or Director Date