2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001455

FILED Apr 26, 2010 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:

9636 N. QUARRY DRIVE CITRUS SPRINGS, FL 34434

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:

HOUGH, HAYWARD 9636 N. QUARRY DRIVE CITRUS SPRINGS, FL 34434 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:

Title: PRES

Name: HOUGH, HAYWARD
Address: 7431 SUNCOAST BLVD.
City-St-Zip: HOMOSASSA, FL 34446

Title: VD

Name: HUGHES, DAVID
Address: 7431 SUNCOAST BLVD.
City-St-Zip: HOMOSASSA, FL

Title: STD

Name: LOCASTRO, EMMA D Address: 7431 SUNCOAST BLVD. City-St-Zip: HOMOSASSA, FL 34446

I hereby 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 all other like empowered.

SIGNATURE: HAYWARD HOUGH PRES 04/26/2010