

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082182

FILED
Apr 29, 2009
Secretary of State

Entity Name: EMERALD COAST FINEST PRODUCE COMPANY, INC.

Current Principal Place of Business:

257 AMBER ST
PENSACOLA, FL 32503

New Principal Place of Business:

3500 DEWEY ROSE LN.
CANTONMENT, FL 32533

Current Mailing Address:

257 AMBER ST
PENSACOLA, FL 32503

New Mailing Address:

3500 DEWEY ROSE LN.
CANTONMENT, FL 32533

FEI Number: 59-3669276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, PRESTON
257 AMBER STREET
PENSACOLA, FL 32503 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, PRESTON
Address: 257 AMBER STREET
City-St-Zip: PENSACOLA, FL 32503

Title: VP () Delete
Name: THOMPSON, CONNIE
Address: 257 AMBER STREET
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CONNIE THOMPSON

V.P

04/29/2009

Electronic Signature of Signing Officer or Director

Date