

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082182

FILED
Apr 21, 2011
Secretary of State

Entity Name: EMERALD COAST FINEST PRODUCE COMPANY, INC.

Current Principal Place of Business:

3500 DEWEY ROSE LN.
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

3500 DEWEY ROSE LN.
CANTONMENT, FL 32533

New Mailing Address:

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
3500 DEWEY ROSE LANE
CANTONMENT, FL 32533 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: P
Name: THOMPSON, PRESTON
Address: 3500 DEWEY ROSE LANE
City-St-Zip: CANTONMENT, FL 32533

Title: VP
Name: THOMPSON, CONNIE
Address: 3500 DEWEY ROSE LANE
City-St-Zip: CANTONMENT, FL 32533

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

SIGNATURE: CONNIE THOMPSON

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date