

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105944

Entity Name: COASTAL PRODUCE, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 11337
TAMPA, FL 33680

New Principal Place of Business:

2801 E. HILLSBOROUGH AVE
TAMPA, FL 33610

Current Mailing Address:

PO BOX 11337
TAMPA, FL 33680

New Mailing Address:

FEI Number: 59-3681347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, THOMAS A
2987 CYPRESS LAKES CT.
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

MARTIN, THOMAS A
12224 GARDEN LAKE CIRCLE
ODESSA, FL 33556 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: THOMAS MARTIN

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MARTIN, THOMAS A
Address: 2987 CYRESS LAKES CT
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VS () Delete
Name: MARTIN, TAMARA C
Address: 2987 CYRESS LAKES CT
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MARTIN, THOMAS A
Address: 12224 GARDEN LAKE CIRCLE
City-St-Zip: ODESSA, FL 33556

Title: VS (X) Change () Addition
Name: MARTIN, TAMARA C
Address: 12224 GARDEN LAKE CIRCLE
City-St-Zip: ODESSA, FL 33556

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TAMARA C MARTIN

VS

03/17/2005

Electronic Signature of Signing Officer or Director

Date