2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005557

Entity Name: COASTAL GROWERS, INC.

FILED Jan 18, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7611 LAWRENCE RD BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

7611 LAWRENCE RD BOYNTON BEACH, FL 33436

FEI Number: 65-1075346 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:

BARRON, ROBERT H 7611 LAWRENCE RD.

BOYNTON BEACH, FL 33436 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:

BARRON, ROBERT H Name: 7611 LAWRENCE RD. Address: City-St-Zip: BOYNTON BEACH, FL 33436

Title:

TISDELLE, LORETTA M Name: Address: 7611 LAWRENCE RD. BOYNTON BEACH, FL 33436 City-St-Zip:

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.

VΡ SIGNATURE: LORETTA M TISDELLE 01/18/2012