

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000031685

Entity Name: GREEN COVE FOODS, INC.

FILED
Sep 06, 2007
Secretary of State

Current Principal Place of Business:

3540 HWY 17 S
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

1840 COLONIAL DRIVE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 56-2329412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETRAGLIA, DAVID
1840 COLONIAL DRIVE
GREEN COVE SPRINGS, FL 32043 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: PD () Delete
Name: PETRAGLIA, DAVID
Address: 1840 COLONIAL DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VSTD () Delete
Name: PETRAGLIA, KARLA
Address: 1840 COLONIAL DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PETRAGLIA, KARLA
Address: 1840 COLONIAL DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VSTD (X) Change () Addition
Name: PETRAGLIA, DAVID
Address: 1840 COLONIAL DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: DAVID PETRAGLIA

Electronic Signature of Signing Officer or Director

VSTD

09/06/2007

Date