

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001084

Entity Name: EMERALD COAST YOGURT, INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

63 MANDEVILLA LANE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

63 MANDEVILLA LANE
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

63 MANDEVILLA LANE
MIRAMAR BEACH, FL 32550

New Mailing Address:

63 MANDEVILLA LANE
MIRAMAR BEACH, FL 32550 US

FEI Number: 20-4038256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: PD () Delete
Name: SHARP, CHARLES E
Address: 63 MANDEVILLA LANE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: STD () Delete
Name: SHARP, LAURA K
Address: 63 MANDEVILLA LANE
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHARP, CHARLES E
Address: 63 MANDEVILLA LANE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: STD (X) Change () Addition
Name: SHARP, LAURA K
Address: 63 MANDEVILLA LANE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: CHARLES E. SHARP

PD

02/06/2008

Electronic Signature of Signing Officer or Director

Date