

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024853

FILED
Feb 08, 2007
Secretary of State

Entity Name: NATURE COAST PROCESSING, INC.

Current Principal Place of Business:

4130 LAMSON AVENUE
SPRING HILL, FL 34608

New Principal Place of Business:

7028 BRICKELL COURT
SPRING HILL, FL 34609

Current Mailing Address:

4130 LAMSON AVENUE
SPRING HILL, FL 34608

New Mailing Address:

7028 BRICKELL COURT
SPRING HILL, FL 34609

FEI Number: 22-3921851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VALROSE, LISA C
7028 BRICKELL COURT
SPRING HILL, FL 34609 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: LISA VALROSE

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VALROSE, LISA
Address: 4130 LAMSON AVENUE
City-St-Zip: SPRING HILL, FL 34608

Title: VP () Delete
Name: JOHNSON, LAURIE
Address: 4130 LAMSON AVENUE
City-St-Zip: SPRING HILL, FL 34608

Title: S (X) Delete
Name: ABELL, CHARLES
Address: 4130 LAMSON AVENUE
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALROSE, LISA
Address: 7028 BRICKELL COURT
City-St-Zip: SPRING HILL, FL 34609

Title: S (X) Change () Addition
Name: JOHNSON, LAURIE
Address: 1454 LARKIN ROAD
City-St-Zip: SPRING HILL, FL 34608

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA VALROSE

P

02/08/2007

Electronic Signature of Signing Officer or Director

Date