2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2007 8:00 am **Secretary of State DOCUMENT # P06000133011** 05-03-2007 90034 041 ***163.75 1. Entity Name THE COASTAL JOE COMPANY, INC. Principal Place of Business Mailing Address MILURO. 8048 CAPE SAN BLAS ROAD P.O. BOX 755 CAPE SAN BLAS, FL 32456 US PORT ST JOE, FL 32457 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4288 Cape San Blas Road 4288 Cape San Blas Road Suite, Apt. #, etc. Suite, Apt. #, etc. 05012007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For Cape San Blas, FL Cape San Blas, FL 20-5729263 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired X US US 32456 32456 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURKETT, BRIAN K 3016 GARRISON AVENUE Street Address (P.O. Box Number is Not Acceptable) PORT ST JOE, FL 32456 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition BURKETT BRIAN K NAME NAME STREET ADDRESS 3016 GARRISON AVENUE STREET ADDRESS CITY-ST-7IP PORT ST JOE, FL 32456 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BURKETT, SCOTT E NAME NAME STREET ADDRESS 202 SEAGRASS CIRCLE STREET ADDRESS CiTY-ST-7IP CAPE SAN BLAS, FL 32456 CITY-ST-ZIP SEC SEC TITLE X Delete Change X Addition RUSS, PRESTON J BURKETT, MEGAN E NAME NAME 202 SEAGRASS CIRCLE STREET ADDRESS STREET ADDRESS 3016 GARRISON AVENUE CITY-ST-ZIP CAPE SAN BLAS, FL 32456 CITY-ST-ZIP PORT ST JOE, FL 32456 TITLE TRE ☐ Delete TITLE ☐ Change ☐ Addition BURKETT, BRIAN K NAME NAME STREET ADDRESS 3016 GARRISON AVENUE STREET ADDRESS CITY-ST-ZIP PORT ST JOE, FL 32456 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

04/30/2007

(850) 227-7775

☐ Change

☐ Addition

FILED

Date

Daytime Phone #