

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000094165

FILED
Mar 02, 2011
Secretary of State

Entity Name: EMERALD COVE GOURMET PRODUCTS, INC

Current Principal Place of Business:

11 BAY COVE DRIVE
SHALIMAR, FL 32579

New Principal Place of Business:

11 BAY COVE DRIVE
SHALIMAR, FL 32579 US

Current Mailing Address:

PO BOX 380
SHALIMAR, FL 32579

New Mailing Address:

PO BOX 380
SHALIMAR, FL 32579 US

FEI Number: 59-3297603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIFORD, SUSAN
11 BAY COVE
SHALIMAR, FL 32579 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: P
Name: WILLIFORD, SUSAN R
Address: 11 BAY COVE
City-St-Zip: SHALIMAR, FL 32579

Title: PST
Name: WILLIFORD, SUSAN
Address: 11 BAY COVE
City-St-Zip: SHALIMAR, FL 32579

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.

SIGNATURE: SUSAN R WILLIFORD

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date