2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002739

GALAR, CYNTHIA M

LARGO, FL 33774

12900 131ST STREET N., STE. E203

Name:

Address: City-St-Zip:

Entity Name: COASTAL MEAT BROKERS, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12900 VONN RD #E203 LARGO, FL 33774 **New Mailing Address: Current Mailing Address:** 12900 VONN RD. 12900 VONN RD #E203 E203 LARGO, FL 33774 US LARGO, FL 33774 US FEI Number: 59-3285330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COSTELLO, EDWARD 12900 VONN RD #E203 LARGO, FL 33774 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition COSTELLO, EDWARD Name: Name: 12900 VONN RD #E203 Address: Address: City-St-Zip: LARGO, FL 33774 City-St-Zip: () Delete Title: VPD Title: () Change () Addition Name: LEFEVRE, JOHN J Name: 3186 CLAREMONT PL Address: Address: PALM HARBOR, FL 34683 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: EDWARD COSTELLO PRES 05/01/2008