

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094080

Entity Name: INTERCOASTAL FOODS, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

5220 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

7721 NEWPORT LANE
PARKLAND, FL 33067

Current Mailing Address:

5220 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

P.O. BOX 970016
COCONUT CREEK, FL 33097

FEI Number: 65-0829693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, BRUCE
5220 N. OCEAN DRIVE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MCCORMICK, BRUCE
7721 NEWPORT LANE
PARKLAND, FL 33067 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:

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCORMICK, BRUCE
Address: 5220 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: SD () Delete
Name: MCCORMICK, NANCY
Address: 5220 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCORMICK, BRUCE
Address: P.O. BOX 970016
City-St-Zip: COCONUT CREEK, FL 33097

Title: SD (X) Change () Addition
Name: MCCORMICK, NANCY
Address: P.O. BOX 970016
City-St-Zip: COCONUT CREEK, FL 33097

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: BRUCE MCCORMICK

PD

04/03/2008

Electronic Signature of Signing Officer or Director

Date