

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081534

FILED
Jul 21, 2005
Secretary of State

Entity Name: TREASURE COAST PROVISIONS, INC.

Current Principal Place of Business:

710 NORTH 39TH STREET
FORT PIERCE, FL 34947

New Principal Place of Business:

3662 SW 30TH AVE
SUITE #1
PALM CITY, FL 34990

Current Mailing Address:

710 NORTH 39TH STREET
FORT PIERCE, FL 34947

New Mailing Address:

3662 SW 30TH AVE
SUITE #1
PALM CITY, FL 34990

FEI Number: 65-0791810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J ESQ
GREENSPOON, MARDER, HIRSCHFELD, ET AL.
100 WEST CYPRESS CREEK ROAD SUITE 700
FT LAUDERDALE, FL 33309 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

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:

Title: P () Delete
Name: FLORA, FRANK
Address: 710 NORTH 39TH STREET
City-St-Zip: FORT PIERCE, FL 34947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORA, FRANK
Address: 3662 SW 30TH AVE
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK FLORA

P

07/21/2005

Electronic Signature of Signing Officer or Director

Date