## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # P98000038803

1. Corporation Name

SIGNATURE:

| COASTAL NUTRITION CORP.                                 |                                       |         |  |  |
|---|---------------------------------------|---------|--|--|
| Principal Place of Business                             | Mailing Address                       |         |  | \$ 100 (100) ILE (\$\frac{1}{2}\text{D}) \left(\frac{1}{2}\text{D}) \right(\frac{1}{2}\text{D}) \right(\frac{1}\text{D}) \right(\frac{1}{2}\text{D}) \right(\frac{1}{2}\text{D}) \right(\frac{1}{2}\text{D}) \right(\frac{1}2\text{D}) \right(\frac{1}2\text{D}) \right(\frac{1}2\text{D}) \right(\frac{1}2\te |
| 414 N MERIDIAN ST<br>TALLAHASSEE FL 32301               | P O 80X 12369<br>TALLAHASSEE FL 32317 |         |  | DO NOT WRITE IN THIS SPAC  |
|   |                                       |         |  | 3. Date Incorporated or Qualifed 04/29/1998  |
| Principal Place of Business                             | 2a. Mailing Address                   |         |  | 4. FEI Number<br>59-3510769  |
| Suite, Apt. #, etc.                                     | Suite, Apt. #, etc.                   |         |  | 5. Certifcate of Status Desired  |
| City & State  | City & State                          | .,      |  | 6. Election Campaign Financing STrust Fund Contribution  |
| Zip Country 24 25                                       | Zip 30                                | Country |  | 8. This corporation owes the current year Intangible Personal Property Tax.  |
| 9. Name and Address of Current Registered Agent         |                                       |         |  | 10. Name and Address of New Registered Agent   |
| ALLEN, PAM<br>414 N MERIDIAN ST<br>TALLAHASSEE FL 32301 |                                       |         |  | Name Street Address (P.O. Box Number is Not Acceptable)  |
| IALLANASSEE FL 32301                                    |                                       | 83      |  |  |

## **FILED** Mar 10, 1999 8:00 am Secretary of State

03-10-1999 90224 002 \*\*\*150.00



Applied For

Not Applicable \$8.75 Additional

Fee Required \$5.00 May Be

Added to Fees

| 4   | 25  | 29                              | 30            |         |                      | Personal Property Tax.  |                | ☐ Yes    | . [      | □No ·             |
|---|---|---------------------------------|---------------|---------|----------------------|---|----------------|----------|----------|-------------------|
| <u>- 1                                   </u> | 9. Name and Address of Curren   | t Registered Agent              |               | $\Box$  |                      | 10. Name and Address of New R   | agistered A    | gent     |          | <u></u>           |
|   |   |                                 |               | 81      | Name                 |   |                |          |          |                   |
| ALLE  | En, Pam   |                                 |               | 82      | Ctroot Addr          | and (P.O. Ray Number in Not Accepted  | )<br>)         |          |          |                   |
| 414   | n meridian St   |                                 |               | 82      | Street Addr          | ess (P.O. Box Number is Not Acceptal  | no,            |          |          |                   |
| TALL  | AHASSEE FL 32301  |                                 |               | 83      |                      |   |                |          |          | . <del></del>     |
|   |   |                                 |               |         |                      |   |                |          |          |                   |
|   |   |                                 |               | 84      | City                 |   | FL             | 85       | Zip C    | ode               |
| 11 Dureuant                                   | to the provisions of Sections 607.0503  | 2 and 607 1508 Florida Stat     | tutes the     | above   | e-named coro         | oration submits this statement for the p  | ourpose of c   | hangir   | ng its r | egistered         |
| office or r                                   | egistered agent, or both, in the State of familiar with, and accept the obligat | of Florida. Such change was     | authorize     | d by    | the corporation      | on's board of directors. I hereby accept  | the appoin     | tment    | as reg   | istered           |
| SIGNATURE                                     |   |                                 |               |         |                      |   | DATE           | ——       |          |                   |
|   | Signature, typed or printed name of registered agen                             |                                 | TE: Registere |         | it signature require | d when reinstating) ADDITIONS/CHANGES TO OFF  |                | DIRE     | CTOE     | RS IN 12          |
| 12.   | OFFICERS AN   | D DIRECTORS DELETE              |               | ITLE    |                      | ABBITIONS/GITANGES TO GIT   | TOLINO 7 II VI | Cha      |          | Addition          |
| TITLE   | D NOW BANDAL E  | - Decere                        |               |         |                      |   |                |          |          |                   |
| NAME  | KIRK, RANDAL F  |                                 |               | IAME    | - (                  |   |                |          |          |                   |
| STREET ADDRESS                                | 2456 ARVAH BRANCH BLVD  |                                 | 1.3 5         | TREET   | TADORESS             |   |                |          |          |                   |
| CITY-ST-ZIP                                   | TALLAHASSEE FL 32308  |                                 | _             | CITY-S  | T- ZIP               |   |                |          |          | T Addision        |
| TITLE   | D   | ☐ DELETE                        | 2.11          | TTLE    |                      |   |                | Cha      | ange     | Addition Addition |
| NAME  | Murphy, William B   |                                 | 2.2 1         | IAME    |                      |   |                |          |          |                   |
| STREET ADDRESS                                | 2456 ARVAH BRANCH BLVD  |                                 | 2.3 9         | TREET   | T ADDRESS            |   |                |          |          |                   |
| CITY-ST-ZIP                                   | -TALLAHASSEE-FL-32308-  |                                 | 2.4           | CITY-S  | ST-ZIP               |   |                |          |          |                   |
| TITLE   |   | ☐ DELETE                        | 3.1 7         | TLE     |                      |   |                | Cha      | ange     | ☐ Addition        |
| NAME  |   |                                 | 3.2 N         | IAME    |                      |   |                |          |          |                   |
| STREET ADDRESS                                |   |                                 | 3.3 9         | TREET   | TADDRESS             |   |                |          |          |                   |
| CITY-ST-ZIP                                   |   |                                 | 3.4.          | CITY-\$ | ST-ZIP               |   |                |          |          |                   |
| TITLE   |   | ☐ DELETE                        |               | TITLE   |                      |   |                | Cha      | ange     | Addition          |
| NAME  |   |                                 | 4.2           | NAME    |                      |   |                |          |          |                   |
| STREET ADDRESS                                |   |                                 | 4.3 5         | TREET   | TADORESS             |   |                |          |          |                   |
| CITY-ST-ZIP                                   |   |                                 | 1             | CITY-S  |                      |   |                |          |          |                   |
| TITLE   | -   | ☐ DELETE                        |               | TILE    | , <u></u>            |   |                | Cha      | ange     | Addition          |
| NAME  |   |                                 | 5.2           | IAME    |                      |   |                |          |          |                   |
| STREET ADDRESS                                |   |                                 | 5.3 5         | TREET   | T ADDRESS            |   |                |          |          |                   |
| CITY-ST-ZIP                                   | Į.  |                                 | 540           | CITY-S  | T-ZIP                |   |                |          |          |                   |
| TITLE   |   | ☐ DELETE                        | 6.17          | TITLE   |                      |   |                | Cha      | ange     | Addition          |
| NAME  |   |                                 | 6.21          | AME     |                      |   |                |          | •        |                   |
| STREET ADDRESS                                |   |                                 | 6.3 5         | STREET  | T ADDRESS            |   |                |          |          |                   |
|   |   |                                 |               | CITY-S  |                      |   |                |          |          |                   |
| CITY-ST-ZIP                                   | andiff, that the information available will                                     | th this filing dose not qualify | for the ev    | emnti   | ion etated in 9      | Section 119 07/3)(i) Florida Statutes I   | further cert   | ify that | the in   | formation         |
| indicated                                     | on this applial rappet or cupplemental  | annual tenant is true and as    | rcurate an    | d that  | t my cianatur        | Section 119.07(3)(i), Florida Statutes. I<br>e shall have the same legal effect as if<br>ired by Chapter 607, Florida Statutes; | made unde      | r oain:  | mari     | aman              |