2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 12, 2005 8:00 am Secretary of State DOCUMENT # V08027 04-12-2005 90159 018 ***150.00 COASTLINE FOODS, INC. Principal Place of Business Mailing Address 125 POINCIANA BLVD. 125 POINCIANA BLVD. DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Miramar 59-3108750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEELING, GEORGE E. Street Address (P.O. Box Number is Not Acceptable) 125 POINCIANA BLVD. DESTIN, FL 32541 Miramar Beach 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if epplicable. INOTE: Registered Agent signature required when ministrative) DATE 9. Election Compaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delcte (7) Change TITLE ■ Addition NAME SEELING, GEORGE E. NAME STREET ADDRESS 125 POINCIANA BLVD. STREET ADDRESS Miramar Beach, FL 32550 Miramar Beach, FL 32550 CITY-ST-ZIP DESTIN, FL 32550 CITY-ST-ZIP TITLE ☐ Delcte TITES NAME SEELING, ELIZABETH E. NAME 125 POINCIANA BLVD STREET ADDRESS STREET ADDRESS DESTIN, FL 32550 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIFLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP TITLE Delete TATLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ■ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the repeture or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacptory with an address, with all other like empowered.

FILED