

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17581

FILED
Jan 25, 2011
Secretary of State

Entity Name: PELICAN COAST FARMS, INC.

Current Principal Place of Business:

4360 ORANGE RIVER LOOP RD
FT. MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

4360 ORANGE RIVER LOOP RD
FT. MYERS, FL 33905 US

New Mailing Address:

FEI Number: 65-0325659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEOLA, GERARD PRES
4360 ORANGE RIVER LOOP ROAD
FT. MYERS, FL 33994 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

OFFICERS AND DIRECTORS:

Title: PST
Name: MEOLA, GERARD
Address: 4360 ORANGE RIVER LOOP R
City-St-Zip: FT. MYERS, FL

Title: VP
Name: MEOLA, GERARD
Address: 4360 ORANGE RIVER LOOP R
City-St-Zip: FT. MYERS, FL

I hereby 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 all other like empowered.

SIGNATURE: GERARD MEOLA

PRES

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date