

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060823

FILED
Apr 14, 2005
Secretary of State

Entity Name: CEDAR KEY CLAM COMPANY INC.

Current Principal Place of Business:

12350 GULF BOULEVARD
CEDAR KEY, FL 32625

New Principal Place of Business:

134 CAMPBELL AVENUE
ORANGE PARK, FL 32073

Current Mailing Address:

P. O. BOX 239
CEDAR KEY, FL 32625

New Mailing Address:

134 CAMPBELL AVENUE
ORANGE PARK, FL 32073

FEI Number: 59-3311494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLENDENIN, PATRICK
12350 GULF BOULEVARD
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

CLENDENIN, PATRICK
134 CAMPBELL AVENUE
ORANGE PARK, FL 32073 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: PATRICK CLENDENIN

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLENDENIN, PATRICK
Address: 12350 GULF BOULEVARD
City-St-Zip: CEDAR KEY, FL 32625

Title: V () Delete
Name: WATSON, BESS
Address: 12350 GULF BOULEVARD
City-St-Zip: CEDAR KEY, FL 32625

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLENDENIN, PATRICK
Address: 134 CAMPBELL AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: V (X) Change () Addition
Name: THOMPSON, KIMBERLY
Address: 201 CHARNIE DRIVE
City-St-Zip: THOMASVILLE, GA 31792

Title: T () Change (X) Addition
Name: CLENDENIN, ROBERT
Address: 420 PATTERSON STILL ROAD
City-St-Zip: THOMASVILLE, GA 31792

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: PATRICK CLENDENIN

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date