2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000120566

Entity Name: THE HATHCOX SHELLFISH COMPANY, LLC

Current Principal Place of Business:

16217 ANDREWS CIR. CEDAR KEY. FL 32625

Current Mailing Address:

16217 ANDREWS CIR. CEDAR KEY. FL 32625 US

FEI Number: 83-0612162 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STONE, GRETCHEN E 16217 ANDREWS CIR. CEDAR KEY, FL 32625 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:

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2019

Secretary of State

7993832266CC

Authorized Person(s) Detail:

Title MGR

Title MGR

STONE, GRETCHEN E Name

STONE, IAN G Name

16217 ANDREWS CIR. Address

Address 16217 ANDREWS CIR.

CEDAR KEY FL 32625 City-State-Zip:

City-State-Zip: CEDAR KEY FL 32625

Title MGR

STONE, ANGELA L Name

3510 PLYMELL RD Address

City-State-Zip: GARDEN CITY KS 67846

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGELA L.STONE

MGR

04/04/2019