## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 27, 2007 08:00 All Secretary of State **DOCUMENT # 319470** CEDAR KEY FISH & OYSTER COMPANY OF HOMOSASSA, Principal Place of Business Mailing Address 5590 S BLVD DRIVE PO BOX 411 HOMOSASSA FL 34448 HOMOSASSA FL 34487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, otc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 59-1195421 Not Applicable Zip Country Zip Country \$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 Name WALLACE, BETTY JO Street Address (P.O. Box Number is Not Acceptable) 10781 WIYULEE DR HOMOSASSA FL 34448 Zip Code 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 Signature, typed or printed name of registered agent and title it applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete IIIŒ ШЕ Change ☐ Addition WALLACE, BETTY JO NAME. NAME PO BOX 411 U00000649**96**9 STREET ADDRESS STREET ADDRESS 03/07/07-80068-025 150.00 HOMOSASSA FL 34487 CITY-ST-ZIP CITY-ST-ZIP THIE ☐ Delete HHE Change Addition HAMPTON, MICHAEL W NAME NAME 5410 S MAGNOLIA AVE STREET ADDRESS STREET ADDRESS HOMOSASSA FL 34448 CITY-ST-ZIP CITY-ST-ZIP ST Delete TITLE TITLE Change Addition HAMPTON, JOAN HAME 5410 S MAGNOLIA AVE STREET ADDRESS STREET ADDRESS HOMOSASSA EL 3444B CIDY CT 7ID -0174-21-217 THE ☐ Delete DITLE Addition STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIF Delete ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CUTY - ST - 71P CITY-ST-ZIP 3111 ☐ Detete HILE Addilion STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: B.S. Walleice BeTy LowAlpece 352-628-20

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, 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 eath; 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 in Block 10 or Block 11