

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 536048

FILED
Apr 30, 2004
Secretary of State

Entity Name: APALACHICOLA OYSTER WORKS, INC.

Current Principal Place of Business:

103 MARINE ST.
CARRABELLE, FL 32322

New Principal Place of Business:

Current Mailing Address:

P.O. BOX H
CARRABELLE, FL 32322

New Mailing Address:

FEI Number: 59-1756746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, J. BEN
103 MARINE ST.
CARRABELLE, FL 32322

Name and Address of New Registered Agent:

WATKINS, J. BEN
103 MARINE ST.
CARRABELLE, FL 32322

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: J. BEN WATKINS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WATKINS, J. BEN,
Address: 103 MARINE ST.
City-St-Zip: CARRABELLE, FL 32322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WATKINS, J. BEN
Address: 103 MARINE ST.
City-St-Zip: CARRABELLE, FL 32322

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: J. BEN WATKINS

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date