2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 536048

Entity Name: APALACHICOLA OYSTER WORKS, INC.

FILED Mar 05, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

103 MARINE ST. 564 RHODEN COVE ROAD CARRABELLE, FL 32322 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

P.O. BOX H 564 RHODEN COVE ROAD CARRABELLE, FL 32322 TALLAHASSEE, FL 32312

FEI Number: 59-1919245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATKINS, J. BEN III
103 MARINE ST. 564 RHODEN COVE ROAD
CARRABELLE, FL 32322 US TALLAHASSEE, FL 32312 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: J BEN WATKINS, III 03/05/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WATKINS, J. BEN III
Address: 564 RHODEN COVE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: J BEN WATKINS III PRES 03/05/2014