2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005132

FILED Jan 10, 2012 Secretary of State

Entity Name: APALACHICOLA BAY OYSTER DEALERS ASSOCIATION, INC.

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

402 HWY 98

EASTPOINT, FL 32328

Current Mailing Address: New Mailing Address:

P.O. BOX 247

EASTPOINT, FL 32328

FEI Number: 59-3748707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTINA, LYNN MARTINA, LYNN 868 C C LAND RD 130 N BAÝSHORE DR

EASTPOINT, FL 32328 US EASTPOINT, FL 32328 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: 01/10/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WARD, TOMMY Name: Address: 137 LONG RD

City-St-Zip: APALACHICOLA, FL 32320

Title: VD

Name: MARTINA, LYNN Address: 868 CC LAND RD City-St-Zip: EASTPOINT, FL 32328

Title:

BARBER, STEPHANIE Name: Address: 169 N BAYSHORE DR City-St-Zip: EASTPOINT, FL 32328

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

VΡ SIGNATURE: LYNN C. MARTINA 01/10/2012