2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005299

FILED Apr 04, 2012 Secretary of State

Entity Name: PLACIDA CLAM COOPERATIVE, INC.

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

2730 AVENUE OF THE AMERICAS ENGLEWOOD, FL 34224 US

Current Mailing Address: New Mailing Address:

P.O. BOX 334

PLACIDA, FL 339460334 US

FEI Number: 65-0788289 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:

LATHAM, PETER G. 390 NORTH ORANGE AVENUE SUITE 600 ORLANDO, FL 32802 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

OFFICERS AND DIRECTORS:

Γitle: PD

Name: PARKER, JOHN

Address: 1155 MANASOTA BEACH RD. City-St-Zip: ENGLEWOOD, FL 34223

Title: STD

 Name:
 PAINTER, BARBARA

 Address:
 15643 ARON CIRCLE

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

Title: STD

 Name:
 FULFORD, LARRY

 Address:
 8 PINEBREEZE LANE

 City-St-Zip:
 VENICE, FL 34293

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.

SIGNATURE: JOHN PARKER PD 04/04/2012