## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000032779

Entity Name: K & M CLAM COMPANY, INC.

FERNANDINA BEACH, FL 32034

City-St-Zip:

FILED Jan 29, 2006 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 15850 OAK STREET CEDAR KEY, FL 32625 **Current Mailing Address: New Mailing Address:** PO BOX 16086 FERNANDINA, FL 32035 FEI Number: 59-3655344 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: MCCARROLL, LORIE L CPA 2334 E. ST RD 200, STE. 300 FERNANDINA BEACH, FL 32034 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition EDMUNDS, KENNETH A Name: Name: P.O. BOX 534 Address: Address: City-St-Zip: CEDAR KEY, FL 32625 City-St-Zip: Title: Title: () Change () Addition ( ) Delete BECKHAM, WALTER M II Name: Name: 85269 SHINNECOCK HILLS DRIVE Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WALTER M. BECKHAM II VP 01/29/2006