

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009559

FILED  
Apr 28, 2008  
Secretary of State

**Entity Name:** CRESCENT BAY SHELLFISH, INC.

**Current Principal Place of Business:**

7206 SANTA CLARA BLVD.  
FT. PIERCE, FL 34951

**New Principal Place of Business:**

**Current Mailing Address:**

7206 SANTA CLARA BLVD.  
FT. PIERCE, FL 34951

**New Mailing Address:**

**FEI Number:** 65-1080719

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MACWILLIAM, KEVIN  
1826 14TH AVE.  
SUITE 201  
VERO BEACH, FL 32960 US

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

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:**

**Title:** D ( ) Delete  
**Name:** REIF, SEAN P  
**Address:** 7206 SANTA CLARA BLVD.  
**City-St-Zip:** FT. PIERCE, FL 34951

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify 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:** SEAN P. REIF

PRES

04/28/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date