2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2004 8:00 am **Secretary of State** DOCUMENT # P01000085726 ~ · · · • 02-25-2004 90037 021 ***150.00 BOCA GRANDE CLAM GROWERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2730 AVENUE OF THE AMERICAS ENGLEWOOD FL 2730 AVENUE OF THE AMERICAS ENGLEWOOD FL 34224 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 65-0788289 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LATHAM, PETER G Street Address (P.O. Box Number is Not Acceptable) 390 NORTH ORANGE AVENUE SUITE 600 ORLANDO FL 32801 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD Fulford, Larry 8 Pinebreeze Lane Change m e PD Delete TITLE Addition GOFF, STEPHEN B NAME NAME STREET ADDRESS 9126 ALFRED BLVD STREET ADDRESS Venice, F1.34293 CITY-ST-ZIP PUNTA GORDA FL 33982 CITY-ST-ZIP TITLE STD Delete TITLE TH Change ☐ Addition Painter, Barbara 15643 Aron NAME HILL. ROBERT L NAME STREET ADDRESS 15 RIVERFRONT DRIVE STREET ADDRESS VENICE FL 34293 CITY-ST-ZIP CITY-ST-ZIP Change Delete Addition TITI F ٧n TITLE Parker, John 1155 Manasota Beach Road Englewood, F1.34223 NAME NAME SMITH, ALAN R STREET ADDRESS STREET ADDRESS PO BOX 3491 CITY-ST-ZIP PLACIDA FL 33946 CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

ER OR DIRECTOR

FILED

2/20/04 (941)697-0141