2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am Secretary of State P01000111007 DOCUMENT # 1. Entity Name 04-17-2002 90038 013 ***150.00 MATT'S CLAM COMPANY, INC. Principal Place of Business Mailing Address 1564 TUGWELL ST SE 1564 TUGWELL ST SE PALM BAY FL 32909 PALM BAY FL 32909 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 9525 93 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6-Name and Address of Current Registered Agent -7.-Name and Address of New Registered Agent KENNEDY, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 1564 TUGWELL ST SE PALM BAY FL 32909 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See:criteria:on:back)____ Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) ☐ Addition TITLE ☐ Delete TITLE NAME NAME KENNEDY, ROBERT M STREET ADDRESS STREET ADDRESS 1564 TUGWELL ST SE CITY-ST-ZIP PALM BAY FL 32909 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME KENNEDY, BONNIE L STREET ADDRESS STREET ADDRESS 1564 TUGWELL ST SE CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32909 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY - ST-7IP

FILED