

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000089789

Entity Name: CLAMTASTIC SEAFOOD, INC.

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

5971 SW 103RD COURT
CEDAR KEY, FL 32625 US

New Principal Place of Business:

11150 SW 72ND LANE
CEDAR KEY, FL 32625 US

Current Mailing Address:

P.O. BOX 517
CEDAR KEY, FL 32625 US

New Mailing Address:

FEI Number: 59-3800214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPPING, CHRISTOPHER M
5971 SW 103RD COURT
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

TOPPING, CHRISTOPHER M
11150 SW 72ND LANE
CEDAR KEY, FL 32625 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: CHRISTOPHER TOPPING

04/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOPPING, CHRISTOPHER M
Address: P.O. BOX 664
City-St-Zip: CEDAR KEY, FL 32625 US

Title: VPD () Delete
Name: HINKLE, ANTHONY L
Address: 5630 SW 105TH AVENUE
City-St-Zip: CEDAR KEY, FL 32625 US

Title: S () Delete
Name: HINKLE, ASHLEY
Address: 5630 SW 105TH AVENUE
City-St-Zip: CEDAR KEY, FL 32625 US

Title: TD () Delete
Name: BECKHAM, MICHAEL D
Address: P.O. BOX 255
City-St-Zip: CEDAR KEY, FL 32625 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
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: ASHLEY HINKLE

S

04/14/2007

Electronic Signature of Signing Officer or Director

Date