2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P06000004082



FILED Jan 16, 2007 8:00 am Secretary of State

| 1. Entity Name BLUESWATER SHELLFISH, INC. | | | | | | | 01-16-200 | 7 90261 04 | 40 ***15 | 0.00 | |
|--|------------------|--|--|---------------------|----------------------------|--|---|---------------|------------------------|-------------------------|--|
| Principal Place of Business 8280 S HIGHWAY A1A SOUTH MELBOURNE BEACH, FL 32951 | | | Mailing Address 8280 S HIGHWAY A1A SOUTH MELBOURNE B | - | | | | 5 | 0000 | 235 | |
| 2. Principal Place of Business - No P.O. Box # | | | 3. Mailing Address | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | | Chg-P | CR2E03 | 4 (12/06) | | |
| City & State | | | City & State | | | 4. FEI Numb | | -696 | | plied For Applicable | |
| Zíp | Country | | Zip | Zip Country | | 5. Certificate | of Status Desired | □ \$ | 8.75 Add ee Require | litional | |
| | 6. Name | and Address of Curre | nt Registered Agent | | | | 7. Name and Address of New Registered Agent | | | | |
| WOODFORD, STEVEN J | | | | | Name | | | | | | |
| 8280 S HIC | GHWAY A | | 951 | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | City | | | | FL | Zip Cod | 9 | |
| 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 ac | | | | | | | | | | and accent | |
| | ions of regist | | To the purpose of shariging he | , agioto | od dined or regions | oo ogont, or bo | in, in the state of t | Torida. Farme | 113 maga 14 mar, | and docept | |
| SIGNATURE_ | Signature, typed | for printed name of registered age | ent and title if applicable. (NOT | E. Registere | d Agent signature required | 1 when reinstating) | | DATE | | | |
| | | FEE IS \$150.00 7 Fee will be \$550 | 9. Election Campa Trust Fund Con | | · • | .00 May Be led to Fees | | | | | |
| 10. | | OFFICERS AN | ID DIRECTORS | 11. | | ADDITIONS | CHANGES TO OF | FFICERS AND | DIRECTOR | S IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 8280 S HI | DRD, STEVEN J IGHWAY A1A MELBOURNE BEACH | □ Delete | | | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | | | | Change | Addition | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | Delete | CiTY | EET ADDRESS -ST-ZIP | | • | | Change | Addition : | |

Indicated on this report or supplied with the information supplied with the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

3218484839