

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086260

FILED
May 03, 2007
Secretary of State

Entity Name: CEDAR KEY CLAM FARM, INC.

Current Principal Place of Business:

8028 FIRENZE BLVD
ORLANDO, FL 32836 US

New Principal Place of Business:

1500 MAPLE AVENUE
MELBOURNE, FL 32935 US

Current Mailing Address:

8028 FIRENZE BLVD
ORLANDO, FL 32836 US

New Mailing Address:

1500 MAPLE AVENUE
MELBOURNE, FL 32935 US

FEI Number: 20-5131094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYNARD, MARK
8028 FIRENZE BLVD.
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

MAYNARD, MARK
1500 MAPLE AVENUE
MELBOURNE, FL 32935 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: MARK MAYNARD

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MAYNARD, MARK
Address: 8028 FIRENZE BLVD
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MAYNARD, MARK
Address: 1500 MAPLE AVENUE
City-St-Zip: MELBOURNE, FL 32935 US

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: MARK MAYNARD

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05/03/2007

Electronic Signature of Signing Officer or Director

Date