2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086260

Current Principal Place of Business:

Entity Name: CEDAR KEY CLAM FARM, INC.

FILED Mar 30, 2009 Secretary of State

1500 MAPLE AVENUE
MELBOURNE, FL 32935 US

Current Mailing Address:

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:

Name and Address of New Registered Agent:

New Principal Place of Business:

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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: PSTD () Delete Title: P (X) Change () Addition

 Name:
 MAYNARD, MARK
 Name:
 MAYNARD, MARK

 Address:
 1500 MAPLE AVENUE
 1500 MAPLE AVENUE

 City-St-Zip:
 MELBOURNE, FL 32935 US
 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 D. MAYNARD P 03/30/2009