

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020205

Entity Name: R & S CLAM FARMS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

13560 SW 63RD PLACE
CEDAR KEY, FL 32625 US

New Principal Place of Business:

13551 SW 67THPLACE
CEDAR KEY, FL 32625 US

Current Mailing Address:

13560 SW 63RD PLACE
CEDAR KEY, FL 32625 US

New Mailing Address:

13551 SW 67TH PLACE
CEDAR KEY, FL 32625 US

FEI Number: 27-2945848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATARU, TERRY
451 DOCK STREET
CEDAR KEY, FL 326250630 US

Name and Address of New Registered Agent:

RYAN, KELLEY B
13551 SW 67TH PLACE
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: KELLEY B RYAN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: RYAN, KELLEY B
Address: 13551 SW 67TH PLACE
City-St-Zip: CEDAR KEY, FL 32625 US

Title: VP D
Name: SLOAN, AARON M
Address: 13560 SW 63RD PLACE
City-St-Zip: CEDAR KEY, FL 32625 US

I hereby 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 all other like empowered.

SIGNATURE: KELLEY B RYAN

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date