2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009050

Entity Name: OYSTER CO-OP INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

922 BLANDING BLVD

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ORANGE PARK, FL 32065 US

Current Mailing Address: New Mailing Address:

922 BLANDING BLVD

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ORANGE PARK, FL 32065 US

FEI Number: 59-3363539 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:

KING, DAVID A ATTORNEY AT LAW 1416 KINGLSEY AVENUE ORANGE PARK, FL 32073 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

Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 JUSKOWSKI, DANNY

 Address:
 5020 ORTEGA FARMS BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: ST

Name: JUSKOWSKI, MARCELLA M Address: 5020 ORTEGA FARMS BLVD City-St-Zip: JACKSONVILLE, FL 32210

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: MARCELLA M. JUSKOWSKI ST 04/30/2012