

SECOND NOTICE CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000090043
1. Corporation Name

CEDAR CREEK SHELLFISH FARMS, INC.

Principal Place of Business
859 POMPANO AVENUE
NEW SMYRNA BEACH FL 32169

Mailing Address
859 POMPANO AVENUE
NEW SMYRNA BEACH FL 32169

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

SULLIVAN, MICHAEL J
846 DOLPHIN AVE
NEW SMYRNA BEACH FL 32169

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/01/1996

4. FEI Number

59-3411169

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

Yes No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D [] DELETE

NAME BOLLMAN, JOHN A III
STREET ADDRESS 859 POMPANO AVENUE
CITY-ST-ZIP NEW SMYRNA BEACH FL 32169

TITLE D [] DELETE

NAME SULLIVAN, MICHAEL J
STREET ADDRESS 846 DOLPHIN AVE
CITY-ST-ZIP NEW SMYRNA BEACH FL

TITLE D [] DELETE

NAME ANDERSEN, WILLIAM C
STREET ADDRESS 134 HERNANDEZ AVENUE
CITY-ST-ZIP PALM COAST FL 32137

TITLE P [] DELETE

NAME BOLLMAN, JOHN A
STREET ADDRESS 859 POMPANO AVE
CITY-ST-ZIP NEW SMYRNA BEACH FL

TITLE ST [] DELETE

NAME SULLIVAN, MICHAEL
STREET ADDRESS 846 DOLPHIN AVE
CITY-ST-ZIP NEW SMYRNA BEACH FL

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE [] Change [] Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE [] Change [] Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE [] Change [] Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE [] Change [] Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE [] Change [] Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE [] Change [] Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Michael Sullivan

See/News

8/2/99

904-405-3353

0003379

CR2E034 (5/99)

CEDAR CREEK SHELLFISH FARMS

859 Pompano Ave.
New Smyrna Beach
Florida 32169
USA

Phone (904) 405-3353

Fax (904) 428-2572

E-mail shellfish@ucnsb.net

Florida Aquaculture Certificate AQ1574006

Marine Bivalve Permit FLA016968

August 2, 1999

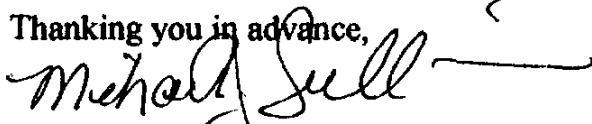
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madame,

I have just received a "2nd Notice" of the 1999 Profit Corporation Annual Report and am very surprised as it is late. The Mailing address is 859 Pompano Ave, also the address of JB's Fish Camp. My thinking originally that I had sent it in but on checking with my bookkeeper, it was the 1998 that I had sent in. It appears that the staff of the fish camp misplaced the first notice as I never received it. Now the fee is \$550.00 instead of the earlier \$150. In calling your office I was told to write a letter explaining the problem and include a check for \$150.00.

Notice on the report I have changed the mailing address to be that of my residence as I am the registered agent. This will keep this problem from happening again next year.

Thanking you in advance,



Michael J. Sullivan
Secretary Treasurer