

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056888

FILED
Apr 01, 2008
Secretary of State

Entity Name: LYNN'S QUALITY OYSTERS, INC.

Current Principal Place of Business:

402-A HWY 98
P.O. BOX 247
EASTPOINT, FL 32328

New Principal Place of Business:

402 HWY 98
EASTPOINT, FL 32328

Current Mailing Address:

402-A HWY 98
P.O. BOX 247
EASTPOINT, FL 32328

New Mailing Address:

402 HWY 98
P.O. BOX 247
EASTPOINT, FL 32328

FEI Number: 59-3438377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINA, LYNN C
402-A HWY 98
EASTPOINT, FL 32328 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINA, LYNN C
Address: 402 A HWY 98 P O BOX 247
City-St-Zip: EASTPOINT, FL 32328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINA, LYNN C
Address: 402 A HWY 98
City-St-Zip: EASTPOINT, FL 32328

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: LYNN C. MARTINA

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date