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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000100951

1. Corporation Name

HAPPY CLAM COMPANY, INC.

Principal Place of Business
12516 HIGHWAY 24
CEDAR KEY, FL 32625
(NO MAIL)

Mailing Address
P O BOX 54
CEDAR KEY, FL 32625

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable		3. New Mailing Office Address, if Applicable		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DEC 1, 1997	
City & State		City & State		5. FEI Number	
Zip		Country		59-3491684	
				6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>	
				Applied For	
				Not Applicable	
				\$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
P, T, D	DONALD F BECKHAM	12516 HW 24, POB 54 (NO MAIL)	CEDAR KEY, FL 32625
S, D	MICHELLE KELLING	12516 HW 24, POB 54 (NO MAIL)	CEDAR KEY, FL 32625
D	DAPHNE DAWN BECKHAM	12516 HW 24, POB 54 (NO MAIL)	CEDAR KEY, FL 32625
			200002796682-- -03/05/99--01117--007 ****300.00 ****300.00

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
		Name KATHRYN F CAUSEY, C.P.A.	
		Street Address (P.O. Box Number is Not Acceptable) 12604 SR 24 (NO MAIL)	
		Suite, Apt. #, Etc. P O BOX 46	
		City CEDAR KEY	State FL
		Zip Code 32625	
10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.			
Signature of Registered Agent <i>Kathryn F Causey, C.P.A.</i>		Date 01/20/99	
REGISTERED AGENT MUST SIGN			

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes ☒ No ☐ (See other side for information on Intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the name of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Michelle Kelling, S.D.* 01/20/99 352-543-6271
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CALL C.P.A.
Date Daytime Phone #

20P2

HAPPY CLAM COMPANY, INC.
REINSTATEMENT
FLORIDA CORPORATION
JANUARY 20, 1999

The reinstatement application to which this statement is attached is being filed with a fee of \$ 300 for 1998 and 1999 annual filing fees. Subject corporation officers feel that this is appropriate since there are extenuating circumstances concerning the late filing as detailed below.

The corporation had no notice of the filing. In Cedar Key Florida there is no door to door mail service. Everyone who wishes to receive mail must have a post office box. The preparer of the original incorporation papers was from out of town and entered the street address as the mailing address of the corporation.

As a result the corporation did not receive the annual report form. In fact the reinstatement office in Tallahassee advised by phone that the second notice came back to Tallahassee for insufficient address.

The corporation engaged a new C.P.A. recently and when asked for a copy of the annual reports realized that something was amiss. The telephone call followed when it was learned that the corporation had been dissolved due to non-filing and paying of corporate report and fee.

Kindly contact our C.P.A., Kathryn F. Causey, 352-543-6271, with questions or comments.