2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 16, 2000 8:00 am Secretary of State DOCUMENT # **P97000100951** HAPPY CLAM COMPANY, INC. 02-16-2000 90121 040 ***150.00 Principal Place of Business Mailing Address P.O. BOX 54 12516 HIGHWAY 24 CEDAR KEY FL 32625 CEDAR KEY FL 32625-0054 いりひがりひまる 2. Principal Place of Business 3. Mailing Address ものべ ₽O 12516 STATE ROAD 24 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3491684 EDAR Not Applicable \$8.75 Additional 5. Certificate of Status Desired EVI Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICHELLE KELLING CAUSEY, KATHRYN F CPA Street Address (P.O. Box Number is Not Acceptable) 12604 SR 24 (NO MALL) 12516 STATE ROAD (HWY) CEDAR KEY FL 32625 LEDAR KE Zip Code 3 26 25 8. 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. KELLING (NOTE: Regis FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/99 PTD 3171 F Change ☐ Addition TITLE ☐ Defete BECKHAM, DONALD F NAME NAME STREET ADDRESS STREET ADDRESS 12516 HIGHWAY 24, POB 54 (NO MALL) CITY-ST-ZIP CITY-ST-ZIP CEDAR KEY FL 32625 ☐ Change Addition ☐ Delete TITLE TITLE KELLING, MICHELLE NAME NAME 12516 HIGHWAY 24, POB 54 (NO MALL) STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CEDAR KEY FL 32625 Addition_ __ Change -☐ Delete TITLE BECKHAM, DAPHNE DAWN NAME 12516 HIGHWAY 24, POB 54 (NO MALL) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CEDAR KEY FL 32625 CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

ICHELLE K KELLING 2-15-00