*2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2006 08:00 AM **Secretary of State** DOCUMENT # P98000097913 1. Entity Name INDIAN RIVER SHELLFISH FARM, INC. Principal Place of Business Mailing Address 1720 OVERLAKE AVE. 1720 OVERLAKE AVE. ORLANDO, FL 32806-7132 ORLANDO, FL 32806-7132 02012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3545269 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STEWART, JOHN N DO NOT WRITE 1720 OVERLAKE AVE. ORLANDO, FL 32806-7132 IN THIS SPACE 3. 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. I am tamillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and title it applicable. DATE (NOTE: Registered Apent signeture retailed when reinstating) 2. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STEWART, JOHN N NAME 1720 OVERLAKE AVE STREET ADDRESS ESTY-ST-ZIP ORLANDO, FL 328067132 TITLE (10000441452 83/**0**3/06-80037-004 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the Information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if

John N. Stewart 2-16-06 407-

changed, or on an attachment with an

SIGNATURE:

FILED