2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000097913

Entity Name

INDIAN RIVER SHELLFISH FARM, INC.



FILED Apr 27, 2007 08:00 AM Secretary of State

Principal Place of Business

1720 OVERLAKE AVE. ORLANDO, FL 32806-7132 Mailing Address

1720 OVERLAKE AVE. ORLANDO, FL 32806-7132



02082007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3545269

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STEWART, JOHN N 1720 OVERLAKE AVE. ORLANDO, FL 32806-7132

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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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STEWART, JOHN N 1720 OVERLAKE AVE ORLANDO, FL 328067132				U00000739667
TITLE NAME STREET ADDRESS CITY-ST-ZIP					05/14/07-80036-015 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS					

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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

SIGNATURE:

CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NINGE OF SIGNING OFFICER OR DIRECTOR JOHN STEWART 4-25-07 407-859-07