2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 21, 2008 08:00 A **DOCUMENT # K76865 Secretary of State** 1. Entity Name SALT CREEK SHELLFISH COMPANY, INC. Principal Place of Business Mailing Address 11851 OSPREY WAY P.O. BOX 840 CEDAR KEY, FL 32625 CEDAR KEY, FL 32625 03192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2940347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIELE, MARGARET R DO NOT WRITE 1036 NW 124TH DR NEWBERRY, FL 32669 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Becastered Agent signature required when reinstating) FiLE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VIELE, RICHARD NAME STREET ADDRESS 11851 OSPREYWAY CITY-ST-ZIP CEDAR KEY, FL 32625 U00000866448 04/08/08-80029-007 158.75 VPS TILE VIELE, MARGARET NAME STREET ADDRESS 1036 NW 124TH DR NEWBERRY, FL 32669 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS

12. I hereby certify that the information supplied with this filing 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 if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this 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.

CITY-ST-7IP

3-19-08 352-215-3121 Deta Destro Prova 6

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