, ĄPF REIN	TRUCTIONS BEFORE OF A DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS			ΤE									
DOCUMENT # K76865  1. Corporation Name SALT CREEK SHELLFISH CO, INC.								1	97 JUL 28 AM II: 24 SECRETARY OF STATE TALLAHASSEE, FLORIDA				
Principal Pla HWY 34 SUWANN	BOX 1600 CITY, FL 32628-1600												
2. New Prin	information and enter correction below. fing Office Address, If Applicable				'. 	4. Date Incorporated or Qualified To Do Business in Florida APRIL 1, 1989  5. FEI Number Applied For							
City & State City Zip Country Zip			City & State	& State Country				—  —	59–2940347 6. \$8.75 A			Applied For Not Applicable Iditional Fee require certificate of Status	
7. Names a Title(s) 1 PRES/	2			orida nonprofit corporations must list at lea Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box N				ach	st 3 directors)  City / State / Zip				
V.PRES SEC.	MARGARET R. VIELE			HWY 351-a / P.O. BO					X 1600				
								R	EINST	ATEMEN	7-a	16-97. Jan	
8. Name and Address of Current Registered Agent RICHARD BUSH 13Q1 METROPOLITAN BLVD SUITE 300 TALLAHASSEE, FL 32308						9. Name and Address of New Registered Agent 0/97  Name MARGARET R. VIELE  Street Address (P.O. Box Number is Not Acceptable) HWY 351-a P.O. BOX 1600  Suite, Apt. #, Etc.  CROSS CITY  State 32628-1600							
Signature of Registered A	es this o	pregistered agent of the above REC Corporation pay are evenue under S. 1	SISTERED ACTIVITY INTO ACTIVITY	GENT MUST	sign to th	h and	accept th		gations of Secti	on 607,0505, F.S.  Date 7-35	 -9	7	

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-25-97 352.498.5190