2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76865

Entity Name: SALT CREEK SHELLFISH COMPANY, INC.

FILED Feb 24, 2014 Secretary of State CC4135156510

Current Principal Place of Business:

11851 OSPREY WAY CEDAR KEY, FL 32625

Current Mailing Address:

P.O. BOX 840

CEDAR KEY, FL 32625

FEI Number: 59-2940347 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VIELE, MARGARET R 1036 NW 124TH DR NEWBERRY, FL 32669 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PT Title VPS

NameVIELE, RICHARDNameVIELE, MARGARETAddress11851 OSPREYWAYAddress1036 NW 124TH DRCity-State-Zip:CEDAR KEY FL 32625City-State-Zip: NEWBERRY FL 32669

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARGARET R VIELE

V PRES

02/24/2014