2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2007 08:00 Al Secretary of State DOCUMENT # P94000032678 1. Entity Name BAYSIDE FOODS, INC. Principal Place of Business Mailing Address 8020 SW 138TH CT P O BOX 960670 MIAMI FL 33183-3037 US MIAMI FL 33296-0670 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEi Number Applied For 65-0586601 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SANCHEZ, JORGE M 8020 S.W. 138 COURT Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33183 Zip Code 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 it applicable (NOTE, Registered Agent signature required when reinstating) DATE 4 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Fiorida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ШЕ Delele THILE ☐ Change ☐ Addition SANCHEZ, JORGE M NAME NAME 8020 S.W. 138 CT STREET ADDRESS STREET ADDRESS **MIAMI FL 33183** CITY-ST-7IP CITY-SI-ZIP HILE Dclete THEF Addition SANCHEZ, JORGE M PRESIDE NAMI 8020 S.W. 138TH, COURT STREET LADDRESS STREET ADDRESS **MIAMI FL 33183** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME SISCIT ADDRESS CIPEE I-ADDRESS CITY-ST-ZIP CITY-ST-7IP THE ☐ Delete ☐ Change Addition NAME. STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY - ST- ZIP TITLE ☐ Defelo ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7IP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

SIGNATURE:

SIGNATURE:

Date

Date

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