

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032678

Entity Name: BAYSIDE FOODS, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

8020 SW 138TH CT
MIAMI, FL 331833037 US

New Principal Place of Business:

18305 S.W. 106TH STREET
MIAMI, FL 331962922 US

Current Mailing Address:

P O BOX 960670
MIAMI, FL 332960670 US

New Mailing Address:

18305 S.W. 106TH STREET
MIAMI, FL 331962922 US

FEI Number: 65-0586601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, JORGE M
8020 S.W. 138 COURT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SANCHEZ, JORGE M
18305 S.W. 106 TH. STREET
MIAMI, FL 331962922 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SANCHEZ, JORGE M
Address: 8020 S.W. 138 CT
City-St-Zip: MIAMI, FL 33183

Title: PRE (X) Delete
Name: SANCHEZ, JORGE M PRESIDE
Address: 8020 S.W. 138TH. COURT
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SANCHEZ, JORGE M
Address: 18305 S.W. 106 TH. STREET
City-St-Zip: MIAMI, FL 331962922 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JORGE M. SANCHEZ

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date