2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

May 01, 2006 08:00 AM Secretary of State **DOCUMENT #340743** 1. Entity Name BAY FARMS CORPORATION Mailing Address Principal Place of Business 3727 S W 95TH AVENUE-ROAD P.O. BOX 25077 OCALA, FL 32674-1430 TAMPA, FL 33623-5077 US 0301200B No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1273936 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STALLINGS, NORMAN JR. DO NOT WRITE LEGENDS FIELD ONE STEINBRENNER DR. IN THIS SPACE TAMPA, FL 33614 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 except the obligations of registered agent. DATE Signature, typed or ponted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS titt E STEINBRENNER III, GM NAME 1 STEINBRENNER DRIVE STREET ADDRESS CITY-57-ZP TAMPA, FL 33614 <u> 1000005</u>55063 TITLE 05/<u>15/06-20</u>019-001 150.**00** STEINBRENNER, HENRY G NAME STREET ADDRESS 1 STEINBRENNER DRIVE CITY-ST-ZIP TAMPA, FL 33614 TITLE NAME BRUNO, ANTHONY STREET ADDRESS 1 STEINBRENNER DRIVE DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33814 IN THIS SPACE TITLE STALLINGS, NORMAN JR NAME 1 STEINBRENNER DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 nn e STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ACCRESS

12. I hereby certify that the information supplied with this filling 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 cath; 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 charged, or on an attachment with an address, with all other like ampowered.

FILED