2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #340743

1. Entity Name
BAY FARMS CORPORATION



Principal Place of Business

3727 S W 95TH AVENUE-ROAD OCALA, FL 32674-1430

«Mailing:Address

TAMPA, FL \$38233077 HS DRIVE

33614

FILED Apr 14, 2008 8:00 am Secretary of State

04-14-2008 90069 003 ***158.75

quuvv



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No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1273936

Applied For Not Applicable

Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STALLINGS, NORMAN JR. LEGENDS FIELD ONE STEINBRENNER DR. TAMPA, FL 33614

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B. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 10. OFFICERS AND DIRECTORS 10. STEINBRENNER III, GM STEINBRENNER RIL, GM STEINBRENNER RIL, GM STEINBRENNER RIL, GM STEINBRENNER PRIVE TAMPA, FL 33614 11ILE VD SMME STEINBRENNER DRIVE TAMPA, FL 33614 11ILE STEINBRENNER DRIVE	., ., ., .,				
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. 10. OFFICERS AND DIRECTORS 10. OFFICERS AND DIRECTORS 10. STEINBRENNER III, GM STEINBRENNER III, GM 1 STEINBRENNER DRIVE TAMPA, FL 33614 11ILE VO STEINBRENNER DRIVE TAMPA, FL 33614 11ILE STEINBRENNER DRIVE TAMPA, FL 33614 10. STEINBRENNER DRIVE TAMPA, FL 33614			urpose of changing its registere	d office or registered agent, or l	both, in the State of Florida. I am familiar with, and accept
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD	SIGNATURE_	·	AND PARTY		OATE
After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS		Signature, typed or printed name of registered agent and title if	appiicable, (NOTE: Hegistered	Agent signature required when reinstating)	DATE
IIILE PD STEINBRENNER III, GM STEINBRENNER DRIVE CITY-ST-ZIP TAMPA, FL 33614 IIILE VD STEINBRENNER, HENRY G STEINBRENNER DRIVE TAMPA, FL 33614 IIILE TAMPA, FL 33614 IIILE TAMPA, FL 33614 IIILE TAMPA, FL 33614 IIILE S STALLLINGS, NORMAN JR STEINBRENNER DRIVE TAMPA, FL 33614 IIILE S STALLLINGS, NORMAN JR STEINBRENNER DRIVE TAMPA, FL 33614 IIILE S STALLLINGS, NORMAN JR STEINBRENNER DRIVE TAMPA, FL 33614 IIILE V S STEINBRENNER DRIVE TAMPA, FL 33614 IIILE V S STEINBRENNER JESSICA J PLEASE TAMPA, FL 33614 IIILE V S STEINBRENNER DRIVE TAMPA, FL 33614 IIILE V S STEINBRENNER DRIVE TAMPA, FL 33614 IIILE V S STEINBRENNER DRIVE TAMPA, FL 33614 IIILE S STEINBRENNER DRIVE TAMPA, FL 33614	FILE NOWILL FEE IS \$ 150.00				
NAME SIREE ADDRESS CITY-ST-ZIP TITLE VD NAME STEINBRENNER, HENRY G SIREE ADDRESS 1 STEINBRENNER DRIVE TAMPA, FL 33614 TILE T NAME BRUNO, ANTHONY SIREE ADDRESS 1 STEINBRENNER DRIVE TAMPA, FL 33614 TILE STALLINGS, NORMAN JR SIREE ADDRESS 1 STEINBRENNER DRIVE TAMPA, FL 33614 TILE STALLINGS, NORMAN JR SIREE ADDRESS 1 STEINBRENNER DRIVE TAMPA, FL 33614 TILE VD NAME SIREE ADDRESS 1 STEINBRENNER DRIVE TAMPA, FL 33614 TILE VD NAME SIREE ADDRESS 1 STEINBRENNER DRIVE TAMPA, FL 33614 TILE VD NAME SIREE ADDRESS 1 STEINBRENNER JESSICA J PLEASE CITY-SI-ZIP TAMPA, FL 33614 TILE V NAME ADLER, KEVIN A SIREE ADDRESS ADLER, KEVIN A SIREE ADDRESS ADLER, KEVIN A SIREE ADDRESS TAMPA, FL 33614	10.	OFFICERS AND DIREC	TORS		
NAME STEINBRENNER, HENRY G STREET ADDRESS STEINBRENNER, HENRY G STREET ADDRESS STEINBRENNER DRIVE TITLE TOWNAME BRUNO, ANTHONY STREET ADDRESS STREET ADDRESS STALLINGS, NORMAN JR STREET ADDRESS STALLINGS, NORMAN JR STREET ADDRESS ST	name Street address	STEINBRENNER III, GM 1 STEINBRENNER DRIVE			
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NAME STEINBRENNER, JESSICA J. SIREET ADDRESS 1 STEINBRENNER DRIVE CITY-SI-ZIP TAMPA, FL 33614 TITLE V NAME ADLER, KEVIN A SIREET ADDRESS 1 STEINBRENNER DRIVE CITY-SI-ZIP TAMPA, FL 33614	NAME STREET ADDRESS	STALLINGS, NORMAN JR 1 STEINBRENNER DRIVE		IN.	THIS SPACE
NAME ADLER, KEVIN A STREET ADDRESS CITY-S1-ZIP TAMPA, FL 33614 ADLER, KEVIN A 1 STEINBRENNER DRIVE TAMPA, FL 33614	NAME STREET ADDRESS	STEINBRENNER, JESSICA J . 1 1 STEINBRENNER DRIVE	add, please		
	NAME STREET ADDRESS CITY-ST-ZIP	ADLER, KEVIN A 1 STEINBRENNER DRIVE TAMPA, FL 33614	W. 18	A. P.	

12. Thereby certify that the information supplied with this filing does not quality 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAVE OF

ME OF FIGNING OFFICE

1. Norman Stallings

03/28/08

(813)673-3103

Daytime Phone #