


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-14-2008 90069 003 \*\*\*158.75

<b>DOCUMENT # 340743</b>	
1. Entity Name <b>BAY FARMS CORPORATION</b>	

Principal Place of Business <b>3727 S W 95TH AVENUE-ROAD OCALA, FL 32674-1430</b>	Mailing Address <del>P.O. BOX 25077</del> <b>1 STEINBRENNER DRIVE</b> <del>TAMPA, FL 33629-3077</del> <b>33614</b>
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**DO NOT WRITE IN THIS SPACE**



02292008 No Chg-P CR2E034 (11/05)

4. FEI Number <b>59-1273936</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent  <b>STALLINGS, NORMAN JR. LEGENDS FIELD ONE STEINBRENNER DR. TAMPA, FL 33614</b>	<b>DO NOT WRITE IN THIS SPACE</b>
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STEINBRENNER III, GM 1 STEINBRENNER DRIVE TAMPA, FL 33614
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD STEINBRENNER, HENRY G 1 STEINBRENNER DRIVE TAMPA, FL 33614
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BRUNO, ANTHONY 1 STEINBRENNER DRIVE TAMPA, FL 33614
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STALLINGS, NORMAN JR 1 STEINBRENNER DRIVE TAMPA, FL 33614
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V D STEINBRENNER, JESSICA J. ← add, please 1 STEINBRENNER DRIVE TAMPA, FL 33614
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ADLER, KEVIN A 1 STEINBRENNER DRIVE TAMPA, FL 33614

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12. I hereby certify that the information supplied with this filing 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 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:** Norman Stallings, Jr. Norman Stallings, Jr. 03/28/08 (813) 673-3103  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SECRETARY Date Daytime Phone #