

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 340743

FILED
Mar 16, 2011
Secretary of State

Entity Name: BAY FARMS CORPORATION

Current Principal Place of Business:

3727 S W 95TH AVENUE-ROAD
OCALA, FL 326741430

New Principal Place of Business:

Current Mailing Address:

1 STEINBRENNER DRIVE
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-1273936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: STEINBRENNER, HENRY G
Address: 1 STEINBRENNER DRIVE
City-St-Zip: TAMPA, FL 33614

Title: T
Name: BRUNO, ANTHONY
Address: 1 STEINBRENNER DRIVE
City-St-Zip: TAMPA, FL 33614

Title: S
Name: STALLINGS, NORMAN JR
Address: 1 STEINBRENNER DRIVE
City-St-Zip: TAMPA, FL 33614

Title: PD
Name: STEINBRENNER, JESSICA J
Address: 1 STEINBRENNER DRIVE
City-St-Zip: TAMPA, FL 33614

Title: V
Name: ADLER, KEVIN A
Address: 1 STEINBRENNER DRIVE
City-St-Zip: TAMPA, FL 33614

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY BRUNO

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03/16/2011

Electronic Signature of Signing Officer or Director

Date