

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000212

Entity Name: WEST BAY FOODS, INC.

FILED  
Apr 13, 2006  
Secretary of State

## Current Principal Place of Business:

202 MARINA DR.  
ST SIMONS ISLAND, GA 31522 US

## New Principal Place of Business:

## Current Mailing Address:

202 MARINA DR.  
ST SIMONS ISLAND, GA 31522 US

## New Mailing Address:

FEI Number: 58-2016853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IVEY, DAVID J  
5373 EHRLICH ROAD  
SUITE 203-214  
TAMPA, FL 33625 US

## Name and Address of New Registered Agent:

IVEY, DAVID J  
3927 DUKE FIRTH STREET  
LAND O' LAKES, FL 34638 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:

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HILL, JOHN A  
Address: 202 MARINA DR  
City-St-Zip: ST SIMONS ISLAND, GA

Title: D ( ) Delete  
Name: IVEY, DAVID J  
Address: 5373 EHRLICH RD. STE. 203-214  
City-St-Zip: TAMPA, FL 33625

Title: D ( ) Delete  
Name: HILL, CHARLES L  
Address: 4056 WETHERBURN WAY, STE 101  
City-St-Zip: NORCROSS, GA 30092

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition  
Name: HILL, JOHN A  
Address: 202 MARINA DR  
City-St-Zip: ST SIMONS ISLAND, GA

Title: O (X) Change ( ) Addition  
Name: IVEY, DAVID J  
Address: 3927 DUKE FIRTH STREET  
City-St-Zip: LAND O' LAKES, FL 34638

Title: O (X) Change ( ) Addition  
Name: HILL, CHARLES L  
Address: 4056 WETHERBURN WAY, STE 101  
City-St-Zip: NORCROSS, GA 30092

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN ANDREW HILL

PRES

04/13/2006

Electronic Signature of Signing Officer or Director

Date