

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000212

Entity Name: WEST BAY FOODS, INC.

FILED
Apr 23, 2008
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
14739 CANOPY DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

IVEY, DAVID J VP
10707 SPRING MOUNTAIN PLACE
TAMPA, FL 33626 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: DAVID J IVEY

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HILL, JOHN A
Address: 202 MARINA DR
City-St-Zip: ST SIMONS ISLAND, GA 31522

Title: VP () Delete
Name: IVEY, DAVID J
Address: 14739 CANOPY DRIVE
City-St-Zip: TAMPA, FL 33626

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: IVEY, DAVID J
Address: 10707 SPRING MOUNTAIN PLACE
City-St-Zip: TAMPA, FL 33626

Title: SEC (X) Change () Addition
Name: HILL, CHARLES L
Address: 1840 BRANDON HALL DRIVE
City-St-Zip: ATLANTA, GA 30350

I hereby certify that the information supplied with this filing does not qualify 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

04/23/2008

Electronic Signature of Signing Officer or Director

Date