## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F92000000212

Entity Name: WEST BAY FOODS, INC.

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

202 MARINA DR.

ST SIMONS ISLAND, GA 31522 US

Current Mailing Address: New Mailing Address:

202 MARINA DR.

ST SIMONS ISLAND, GA 31522 US

FEI Number: 58-2016853 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: HILL, JOHN A Address: 202 MARINA DR

City-St-Zip: ST SIMONS ISLAND, GA 31522

Title: VP

Name: IVEY, DAVID J

Address: 10707 SPRING MOUNTAIN PLACE

City-St-Zip: TAMPA, FL 33626

Title: SEC

Name: HILL, CHARLES L

Address: 1840 BRANDON HALL DRIVE

City-St-Zip: ATLANTA, GA 30350

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: JOHN ANDREW HILL PRES 03/23/2011