

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000212

Entity Name: WEST BAY FOODS, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

202 MARINA DR.
ST SIMONS ISLAND, GA 31522 US

New Principal Place of Business:

202 MARINA DR.
ST. SIMONS ISLAND, GA 31522 US

Current Mailing Address:

202 MARINA DR.
ST SIMONS ISLAND, GA 31522 US

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:

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

Name and Address of New Registered Agent:

KRUGER, SHERRY
145 KENDRA WAY
APT 508
PALM HARBOR, FL 34684 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: SHERRY KRUGER

04/04/2012

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

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

04/04/2012

Electronic Signature of Signing Officer or Director

Date