2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2006 8:00 am Secretary of State **DOCUMENT #F99000000755** 04-25-2006 90103 015 ***150.00 BAY BREEZE FARMS, INC. Principal Place of Business Mailing Address 316 BARTOW AIRPORT 40061200 316 BARTOW AIRPORT BARTOW, FL 33830 BARTOW, FL 33830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04212006 Chg-P City & State City & State 4. FEI Number Applied For 59-3536742 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Kobert Livengood NETZER, EVIN L Street Address (P.O. Box Number is Not Acceptable) 316 BARTOW MUNICIPAL AIRPORT BARTOW, FL 33830-8727 Zip Code 33830-8727 Bartow 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent an 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITI F Change Addition TITLE ☐ Delete HJERSTED, LAWRENCE NAME NAME 316 BARTOW AIRPORT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BARTOW, FL TITLE **⊠** Delete Change ☐ Addition Robert Livengood MARKER, JOHN NAME 316 Bartow Municipal Airport 316 BARTOW AIRPORT STREET ADDRESS STREET ADDRESS Bartow, FL 33830 -8727 CITY-ST-ZIP BARTOW, FL CITY-ST-ZIP X Delete TITLE Change ☐ Addition Robert Livengood BRITT, DAN NAME NAME 3624 Cord Grass Dr STREET ADDRESS 406 ANDERSON DR STREET ADDRESS Valvico, FL 33594-9255 CITY-ST-ZIP CITY-ST-ZIP AUBURNDALE, FL 33823 ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change | ☐ Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED