

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000755

Entity Name: BAY BREEZE FARMS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

316 BARTOW AIRPORT
BARTOW, FL 33830

New Principal Place of Business:

201 W. CHRISTINA BLVD.
SUITE 3
LAKELAND, FL 33813

Current Mailing Address:

316 BARTOW AIRPORT
BARTOW, FL 33830

New Mailing Address:

201 W. CHRISTINA BLVD.
SUITE 3
LAKELAND, FL 33813

FEI Number: 59-3536742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVENGOOD, ROBERT
316 BARTOW MUNICIPAL AIRPORT
BARTOW, FL 338308727 US

Name and Address of New Registered Agent:

LIVENGOOD, ROBERT
201 W. CHRISTINA BLVD.
SUITE 3
LAKELAND, FL 33813 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: ROBERT LIVENGOOD

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HJERSTED, LAWRENCE
Address: 316 BARTOW AIRPORT
City-St-Zip: BARTOW, FL

Title: S () Delete
Name: LIVENGOOD, ROBERT
Address: 316 BARTOW AIRPORT
City-St-Zip: BARTOW, FL 33830

Title: T () Delete
Name: LIVENGOOD, ROBERT
Address: 3624 CORD GRASS DR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HJERSTED, LAWRENCE
Address: 201 W. CHRISTINA BLVD.
City-St-Zip: LAKELAND, FL 33813

Title: S (X) Change () Addition
Name: LIVENGOOD, ROBERT
Address: 201 W. CHRISTINA BLVD.
City-St-Zip: LAKELAND, FL 33813

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

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: ROBERT LIVENGOOD

T

04/26/2007

Electronic Signature of Signing Officer or Director

Date