

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000755

FILED
Apr 28, 2011
Secretary of State

Entity Name: BAY BREEZE FARMS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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: CEO
Name: HJERSTED, LAWRENCE
Address: 201 W. CHRISTINA BLVD.
City-St-Zip: LAKELAND, FL 33813

Title: CFOS
Name: LIVENGOOD, ROBERT
Address: 201 W. CHRISTINA BLVD.
City-St-Zip: LAKELAND, FL 33813

Title: P
Name: NETZER, EVIN
Address: 201 W. CHRISTINA BLVD
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: HJERSTED, JARED
Address: 201 W. CHRISTINA BLVD
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: SCHREIBER, ROBERT
Address: 201 W. CHRISTINA BLVD
City-St-Zip: LAKELAND, FL 33813

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: ROBERT LIVENGOOD

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date