

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80010

FILED  
Jan 27, 2010  
Secretary of State

Entity Name: BAY AREA CONCESSIONS, INC.

## Current Principal Place of Business:

5501 W. SPRUCE STREET  
C-2  
TAMPA, FL 33607

## New Principal Place of Business:

4200 GEORGE J BEAN PKWY  
STE 2558  
TAMPA, FL 33607 14

## Current Mailing Address:

TAMPA INTERNATIONAL AIRPORT  
P. O. BOX 21603  
TAMPA, FL 33622

## New Mailing Address:

FEI Number: 59-2594702      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARGRETT JR., JAMES T PRES.  
5501 W. SPRUCE ST.  
C-2  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

HARGRETT JR., JAMES T PRES.  
4200 GEORGE J BEAN PKWY.  
2558  
TAMPA, FL 33607 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: JAMES T HARGRETT JR

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS  
Name: HARGRETT JR., JAMES T.  
Address: PO BOX 21603  
City-St-Zip: TAMPA, FL 33622

Title: D  
Name: FERLITA, ROSE  
Address: 4810 N. NEBRASKA AVE.  
City-St-Zip: TAMPA, FL

Title: D  
Name: KINSEY, RANDOLPH  
Address: 3744 N. 40TH STREET  
City-St-Zip: TAMPA, FL

Title: D  
Name: BOWERS, WALLACE Z  
Address: 8306 FIR DR  
City-St-Zip: TAMPA, FL

Title: VP  
Name: HARGRETT, CRYSTAL M  
Address: 306 WEST FRANCES AVENUE  
City-St-Zip: TAMPA, FL 33602

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: JAMES T HARGRETT JR

P

01/27/2010

Electronic Signature of Signing Officer or Director

Date