

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80010

FILED
Feb 01, 2012
Secretary of State

Entity Name: BAY AREA CONCESSIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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.
4200 GEORGE J BEAN PKWY.
2558
TAMPA, FL 33607 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: 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/

PD

02/01/2012

Electronic Signature of Signing Officer or Director

Date