

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019143

Entity Name: BAY BREEZE FOODS, L.L.C.

FILED  
Apr 06, 2005  
Secretary of State

**Current Principal Place of Business:**

1792 SPLIT FORK DRIVE  
OLDSMAR, FL 34677

**New Principal Place of Business:**

**Current Mailing Address:**

1792 SPLIT FORK DRIVE  
OLDSMAR, FL 34677

**New Mailing Address:**

FEI Number: 42-1593438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PATEL, MUKESH  
1792 SPLIT FORK DRIVE  
OLDSMAR, FL 34677 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

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: PATEL, MUKESH  
Address: 1792 SPLIT FORK DRIVE  
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM ( ) Delete  
Name: PATEL, ASHA  
Address: 1792 SPLIT FORK DRIVE  
City-St-Zip: OLDSMAR, FL 34677

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MUKESH PATEL

MR

04/06/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date