

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019143

FILED
Apr 01, 2011
Secretary of State

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

Current Principal Place of Business:

4946 4TH STREET NORTH
300
SAINT PETERSBURG, FL 33703

New Principal Place of Business:

4949 4TH STREET NORTH
SAINT PETERSBURG, FL 33703 US

Current Mailing Address:

1792 SPLIT FORK DRIVE
OLDSMAR, FL 34677

New Mailing Address:

1792 SPLIT FORK DRIVE
OLDSMAR, FL 34677 US

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/MANAGERS:

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

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

I hereby 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

MGR

04/01/2011

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