2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P02000052203 1. Entity Name 04-29-2004 90228 036 ***150.00 NEW BAY SNACKS & DRINKS, INC. Principal Place of Business Mailing Address 7805 GARRISON ST 7805 GARRISON ST **TAMPA FL 33617** TAMPA FL 33617 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State Applied For 4. FEI Number 75-3069119 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ESPAILLAT, GUADALUPE G Street Address (P.O. Box Number is Not Acceptable) 7805 GARRÍSON ST **TAMPA FL 33617** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DEO ☐ Delete TITLE Change ☐ Addition NAME ESPAILLAT, GUADALUPE G NAME 7805 GARRISON ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP **TAMPA FL 33617** CITY-ST-ZIP TITLE PT ☐ Delete TITLE ☐ Change Addition NAME ESPAILLAT, GUADALUPE G NAME 7805 GARRISON ST STREET ADDRESS STREET ADDRESS **TAMPA FL 33617** CITY-ST-7IP CITY-ST-ZIP Variable of Contraction in TITLE Delete TITLE * -- Change -☐ Addition NAME CABRERA, ARGEL A-NAME -STREET ADDRESS 7805 GARRISON ST STREET ADDRESS TAMPA FL 33617 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CABRERA, CHRISTOPHER M NAME NAME 7805 GARRISON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33617** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the regover or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attach