2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P03000015409 02-06-2006 90071 027 ***150.00 BAYSIDE TREE FARMS, INC. Principal Place of Business Mailing Address 38 NW 5TH ST. 31500 S.W. 187TH AVE HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 2. Principal Place of Business 3. Mailing Address 31500 SW 187 AUE Suite Apt # etc. Suite, Apt. #, etc. 01122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For TOMESTERO 16-1655704 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 🔑 📋 MIAMI DADE Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PIERCE JR, JAMES R Street Address (P.O. Box Number is Not Acceptable) 48 N.E. 15TH STREET HOMESTEAD, FL 33033 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ TITLE Delete TITLE Change ☐ Addition BASS, JASON NAME NAME 28525 SW 202ND AVENUE STREET ADDRESS STREET ADORESS CITY-ST-7/P HOMESTEAD, FL 33030 CITY-ST-ZIP VD TITLE Delete titi F ☐ Change ☐ Addition TAYLOR, JOHN NAME NAME STREET ADDRESS 31400 SW 208TH COURT STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33033 CITY-ST-ZIP PD SPENCER, JOSEPH N 31500 SW 181 AUE TITLE ☐ Delete TITLE Change ☐ Addition SPENCER, JOSEPH N NAME NAME 31500 SW 187TH AVE. STREET ADDRESS STREET ADDRESS HOMESTERO, F/ 33030 CITY-ST-ZIP HOMESTEAD, FL 33031 CITY-ST-ZIP TITLE Delete TITLE Change Addition FINOCCHIARO MICHAEL FINOCCHARO, MICHAEL NAME NAME 3 1500 SW 187 AUE STREET ADDRESS 164 NW 15TH STREET STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33030 CITY-ST-ZIP HOMESTEAD FI 33030 TITLE ☐ Delete TATLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 receiver 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 attachment with an address, with all other like empowered.

FILED

Feb 06, 2006 8:00 am