2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000022205

1. Entity Name

BAY LEAF PLANT COMPANY



FILED Jan 24, 2008 08:00 AN Secretary of State

Principal Place of Business .

Mailing Address

115 PEEPLES ROAD

LAKE COMO. FL 32157 US

P.O. BOX 371

LAKE COMO, FL 32157

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01142008

No Chg-P

CR2E034 (11/05)

4. FEI Number 72-1550646 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

COX, SHARON D 115 PEEPLES ROAD LAKE COMO, FL 32157

DO NOT WRITE IN THIS SPACE

			•	114	THIO OF AGE
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 re-instating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000794247 01/25/08-80041-010 150.00
10. TITLE	OFFICERS AND DIREC	CTORS			
NAME STREET ADDRESS CITY-ST-ZIP	COX, SHARON D 115 PEEPLES ROAD LAKE COMO, FL 32157				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T COX, KEN L 115 PEEPLES ROAD LAKE COMO, FL 32157				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME					

12. Thereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-08

386.649-

Daytime Phone ≠