2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 25, 2008
Secretary of State

DOCUMENT# P03000022205

Entity Name: BAY LEAF PLANT COMPANY

Current Principal Place of Business:

115 PEEPLES ROAD
LAKE COMO, FL 32157 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 371
LAKE COMO, FL 32157 US

New Mailing Address:

FEI Number: 72-1550646 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COX, KEN L
115 PEEPLES ROAD
LAKE COMO, FL 32157 US

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: KENNETH L. COX 03/25/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: COX, SHARON D
Address: 115 PEEPLES ROAD
City-St-Zip: LAKE COMO, FL 32157 US

Title: S/T ( ) Delete
Name: COX, KEN L
Address: 115 PEEPLES ROAD
City-St-Zip: LAKE COMO, FL 32157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: COX, KENNETH L
Address: 115 PEEPLES ROAD
City-St-Zip: LAKE COMO, FL 32157 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH L. COX P 03/25/2008
Electronic Signature of Signing Officer or Director Date